2014/2015
MEETiNG MINUTES

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MINUTE BOOK

Minute Book	Ogilvie
395-11	0395-11

10 LOCK PERMANENTLY
Push down spur with a blunt instrument

BOROUGH OF HATORO
COMMITTEE MEETING
MONDAY, OCTOBER 14, 2013

PRESENT

President Zygmont, Councilpersons Tompkins, Harbaugh, Fleming, Hegele, Sheedy & Rich; Mayor Hawkes, Borough Manager Zollers, Assistant Borough Secretary Hegele, Chief of Police Gardner, Solicitor Pionzio, Borough Engineer Dougherty & Treasurer Kalnajs.

ABSENT

CALL TO ORDER

President Zygmont called to order the October 14th, 2013 Committee Meeting of Borough Council to order at 7:00 PM.

PUBLIC SAFETY

Mayor Hawkes stated that October 18th to October 26th is National Teen Safety Driver Week; he stated the Borough would be issuing a proclamation recognizing this initiative.

FIRE COMPANY EXPENDITURE LIST – Councilman Tompkins motioned to approve the transfer of funds to the Enterprise Fire Company for September 2013 Expenditures in the amount of $12,575.14, motion seconded by Councilman Hegele, all ayes. Motion passes 7-0.

FINANCE – President Zygmont stated staff and the budget committee continue to work on the 2014 operating budget.

GRANTS AND FUNDING – Councilwoman Fleming stated she had nothing for her agenda this evening.

PUBLIC WORKS – Councilman Rich stated he had nothing for his agenda tonight.

FACILITIES & PARKS

POOL PARKING LOT – REQUEST FROM CADDICK CONSTRUCTION (AQUA) FOR USE – Manager Zollers stated he has received a request from Caddick Construction to store equipment in the Pool Parking lot while they do work on West Moreland Avenue for an Aqua water main replacement project. There was a discussion of a fee to be charged and a request from the Borough Solicitor to obtain a hold harmless agreement. This item was moved to the October 28th council meeting for approval.

HATBORO CHAMBER OF COMMERCE REQUEST TO INSTALL DECORATIVE LIGHTING – Manager Zollers stated a request has been received from the Chamber of Commerce to install decorative lighting on the lights along York Road. The Chamber was not able to attend the meeting. Councilman Harbaugh stated the Chamber wants to install lit hats along York Road; these would stay up all year long. There was a question about installation and who was responsible for maintenance. Council asked for more information from the staff on costs. Councilman Harbaugh stated that the Chamber would still be putting up the lighted garland for the holidays. This item was moved to the October 28th council meeting for approval.

PUBLIC/COMMUNITY RELATIONS – Councilman Hegele stated he had nothing for his agenda tonight. President Zygmont stated that Council was in receipt of a new brochure called "Information you can Use." This was done by the staff and will be sent out to new residents, property owners with tenants, and any others. Staff would like Council to look and provide comment before final copy is done.

ZONING/HISTORIC PRESERVATION

ZONING UPDATE – Councilman Tompkins stated he had four updates this evening.

1. **ZONING HEARING BOARD APPLICATIONS** – Councilman Tompkins stated the Zoning Hearing Board met on September 11th and again on October 9th to hear and render a decision on the following applications, Manager Zollers reviewed the decision for each application.
   1. Little Properties Hatboro – 329 S. York Road – Sign variance was approved.
   2. Alliance Properties, 330 S. Warminster Road – Retail use was denied.
   3. Keller, 404 Jefferson Avenue – application for the patio was denied.

   President Zygmont asked what will happen next with this project since the application was denied but the work was already done. Manager Zollers stated they can appeal the decision, if they don't they must remove the patio, if they do not they will be fined for everyday it remains and the property owner is non-compliant.

2. **301 JACKSONVILLE ROAD** – Councilman Tompkins stated the applicant is waiting on three review letters from outside agencies and will be back before Council once this information is ready. Assistant Secretary Hegele stated the Fire Marshal/Emergency Services and the Police Chief and Zoning Officer are reviewing also. Once all this is done Council will receive the information.
3. **HI-MU ZONING UPDATE** – Councilman Tompkins stated that the planner that was hired to review this area, will be at the November 11th Committee Meeting to make a formal presentation.
4. **OLD MILL** – Councilman Tompkins stated Council is in receipt of a letter from an Architect who has been hired by the property owner who has questions about historic status and rehab of the property. Councilman Tompkins stated Staff has not received this letter yet. President Zygmont stated there is a legal process that this must follow; since the Borough does not have a Historical Commission how does this work. He stated the Borough has been waiting for a list of properties from the Millbrook Society for a while now. Solicitor Pionzio stated she has not seen this letter yet, but the Borough has to get a list of properties from the Millbrook Society. She stated she will look into this and report back to Council at the November Committee meeting.

STATION PARK – 330 S. WARMINSTER ROAD – STORMWATER IMPROVEMENTS PROJECT – Mr. Max Ryan from Alliance Properties was in attendance and made a brief presentation about the improvements to the property. Councilman Tompkins stated Council is in receipt of the Planning Commission recommendations. He stated there was one item that the Planning Commission deferred to Council and that was the fee in lieu of contribution. Solicitor Pionzio stated the fee in lieu of may not be appropriate for this project. She would like to discuss and review this with the applicant. This item was moved to the October 28th agenda for approval.

SUBCOMMITTEE REPORTS

HATBORO 300 – Councilman Sheedy stated he had no report this evening.

PARKS COMMITTEE – Councilman Sheedy stated he had no report this evening.

STORMWATER – Councilman Hegele stated he had no report this evening.

ECONOMIC DEVELOPMENT – President Zygmont stated this committee has not met recently.

ZONING SUBCOMMITTEE – Councilman Tompkins stated the PODS/Dumpster Ordinance is currently being reviewed, he will be sending the changes to the Borough Solicitor.

ADMINISTRATION

INTER ACCOUNT TRANSFERS– President Zygmont stated yearly after the audit is done, the Borough transfers excess monies from the general fund to the Capital Improvement Fund. He is recommending an initial transfer of $175,000.00. This item was moved to the October 28th Council meeting for approval.

BANK STREET PROJECT REIMBURSEMENT REQUEST– Manager Zollers stated that Council is in receipt of a spreadsheet outlining the costs for the Bank Street Project. He is recommending to Council to submit the invoices totaling $231,641.09 to the Authority for reimbursement for this project. He stated the Authority is anticipating this request and he would present the information to them at their November meeting. This item was moved to the October 28th Council meeting for approval.

WYNFAIR APARTMENTS, 350 NORTH YORK ROAD ESCROW RELEASE – Engineer Dougherty stated he is recommending final release in the amount of $28,694.80 for this project. Solicitor Pionzio stated the letter of credit is being done at the same time as this release. This item was moved to the October 28th Council meeting for approval.

President Zygmont stated he received information Assistant Secretary Hegele on a Trap and Neuter Program for stray cats. He stated the Borough has been receiving calls regarding stray cats. Manager Zollers and Councilman Hegele are going to look into this and report back to Council.

ADJOURNMENT

There being no further business to come before Council, the October 14th, 2013 Committee meeting of Council was adjourned at 7:36 P.M.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATORO
COUNCIL MEETING
MONDAY, OCTOBER 28th, 2013

PRESENT

President Zygmont, Councilpersons Fleming, Harbaugh, Sheedy & Rich; Mayor Hawkes, Borough Manager Zollers, Assistant Borough Secretary Hegele, Chief Gardner, Fire Marshal Reading, Solicitor Pionzio, Engineer Dougherty & Treasurer Kalnajs.

ABSENT

Councilmen Tompkins and Hegele were both absent this evening.

CALL TO ORDER

President Zygmont called to order the October 28th, 2013 Council Meeting of Borough Council to order at 7:00 PM.

INVOCATION – Mayor Hawkes asked for a moment of silence this evening for the teachers who were recently killed by students.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was led by Chief Gardner.

President Zygmont announced that the staff is taping this meeting. He stated that there are two opportunities on the agenda for the public to address Council. The first privilege of the floor is for voting agenda items only.

President Zygmont announced there were two changes to the agenda and the order of the meeting would be changed this evening.

GREATER HATBORO CHAMBER OF COMMERCE REQUEST TO INSTALL NEW HAT LIGHTS ON YORK ROAD: President Zygmont stated that Mr. Curt DiFurio and Mrs. Ruth Pickering were in attendance from the Hatboro Chamber of Commerce to answer questions about the proposal to install new lights on York Road. President Zygmont stated that at the last meeting this was discussed but at the time there was not a representative of the Chamber in attendance.

PRIVILEGE OF THE FLOOR:

Ron Battis, 320 W. Moreland Avenue asked if the snowplows would be able to pass under the new lights. Manager Zollers stated would be on the poles where the Main Street Banners were previously. President Zygmont stated they would be high enough. Manager Zollers stated they would have to be installed per Penndot regulations.

Carol Inman, Williams Lane, stated she has talked to the business owners on Main Street and some are not aware of this. She asked where one could comment on this. Mr. DiFurio stated he is a Board member of the Chamber and the Chamber meetings are open to the public. Ms. Inman asked if the residents were invited and how did they get the word out. She stated there was no discussion allowed at the committee meeting when this was first permitted. She stated the business owners she has talked to about this have concerns, there is not enough time to make a decision, the new hats will obstruct store signs, they will change the character of Main Street and there needs to be more public discussion.

Toni Kistner, Lamplight Lane asked to see a picture of the lights. Manager Zollers distributed copies of the proposal to all in the audience.

Ed Henry, Bonair Avenue asked if they were directional signs. President Zygmont stated they are just decorative, a hat with lights, and they are to replace Main Street banners.

Councilman Harbaugh stated they are similar to lights seen downtown, he stated on Broad Street near the Avenue of the Arts, there are "A" signs that are lit at night. Curt DiFurio stated yes they are similar with the white lights.

Ms. Inman tried to tell the audience that the lights downtown do not light up and that Hatboro is a small town not a major metropolitan city. She again stated there was not sufficient time, again told Council the same thing and she wants further discussion.

Councilwoman Fleming asked if there was any recourse if the lights were hung and there was a problem, could they be removed. Mr. DiFurio stated he was not sure.

Lee Phillips, Wood Street, stated she has no objection to this she just wanted to make sure they are strong and can withstand wind. She stated it is a great idea, she likes the kisses lights in Hershey, and it gives the town its own identity.

GARDENERS OF CROOKED BILLET PRESENTATION: Lori Panzalone, President Gardeners of Crooked Billet was in attendance to ask permission from Borough Council to dedicate a portion of Eaton Park as a Wildlife Habitat. She stated her group has met with staff for a cooperative project between the Borough and Gardeners to dedicate an area in the rear of the park for migrating birds and protected habitats. She is asking for Council to approve the installation of a fence and sign, the Gardeners would pay for the sign. President Zygmont stated this item would be on the November meeting agenda for approval.

MAYOR'S REPORT – Mayor Hawkes stated he issued a proclamation earlier in the month recognizing National Teen Driver Safety Week. He stated copies of the proclamation were available in the back of the meeting room.

PRESIDENT'S REPORT – President Zygmont stated the Borough was recently notified that the RCAP project submitted for the Facilities Upgrade has clear the first hurdle with a preliminary approval. He stated this is a very lengthy process but the Borough has the support of the Governor and the State House. He stated the project was submitted for 3 million with the Borough responsible for half.

TREASURER'S REPORT – Treasurer Kalnajs presented the Treasurer's report for the month of September 2013. He noted a balance of $3,546,166.25. Interest earned for the month totaled $302.27 on all accounts.

SOLICITOR'S REPORT – Solicitor Pionzio stated she had no report this evening.

ENGINEER'S REPORT – Borough Engineer Dougherty stated he had no report this evening.

MANAGER'S REPORT – Manager Zollers stated the 2013 Road Paving would start tomorrow, streets included are James, E. Montgomery, Bonair and small portion of S. Penn Street. Manager Zollers reported the Borough's new recycling truck arrives tomorrow at 10:30 AM. It should be on the road in a few weeks. Council was invited to come for the delivery.

DEPARTMENT SUPERVISORS' REPORT

CHIEF OF POLICE REPORT – Chief Gardner stated recently members of Public Safety met with Penndot to discuss the S. York Road curve, he stated Penndot is going to be doing some additional skid testing and he would report back when he has more information.

Chief Gardner thanked everyone for their help this past weekend at the Skeleton Skurry, he thanked the residents, staff and fire police.

Chief Gardner stated November marks the annual holiday parade, he stated he would be meeting with the parade committee in the coming days.

TAX COLLECTIONS REPORT – President Zygmont noted the Tax Collection Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available.

PUBLIC WORKS REPORT – President Zygmont noted the Public Works Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table. Manager Zollers stated he had nothing further to report.

FIRE MARSHAL REPORT – President Zygmont noted the Fire Marshal Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table.

President Zygmont announced that Council was in receipt of a letter from the Visiting Nurses request for funding.

VOTING ITEMS

Acknowledgement of Reports – Councilman Harbaugh motioned to acknowledge the receipt of the reports for the month of October 2013, motion seconded by Councilwoman Fleming, all ayes. Motion carried 5-0.

Approval of Warrant List, Payment of Bills, Manual Checks and Transfers – Councilman Rich motioned to approve the warrant list, payment of bills, manual checks and transfers for the month of October 2013, motion seconded by Councilman Sheedy, all ayes. Motion carried 5-0.

September 23rd, 2013 Council Meeting - Councilman Harbaugh motioned to approve the September 23rd, 2013 Council Meeting minutes, motion seconded by Councilman Sheedy, all ayes. Motion carried 5-0.

October 14th, 2013 Committee Meeting – Councilman Rich motioned to approve the October 14th, 2013 Committee Meeting minutes, motion seconded Councilman Sheedy, all ayes. Motion carried 5-0.

Caddick Construction – Use of Pool Parking Lot for Storage – Councilman Rich motioned to approve the use of the pool parking lot by Caddick Construction for West Moreland Avenue Aqua Water Main Replacement Project, motion seconded by Councilman Harbaugh, all ayes. Motion carried 5-0.

Hatboro Chamber of Commerce – York Road Decorative Lighting – Councilman Rich motioned to approve the request from the Hatboro Chamber of Commerce to install decorative lighting along York Road, motion seconded by Councilman Sheedy, with Councilman Harbaugh abstaining, all ayes. Motion carried 4-0.

Councilman Harbaugh announced he was abstaining, as he is a Board member of the Chamber, although he does not feel there is a conflict, it is done for the betterment of the town. Councilwoman Fleming asked if that was necessary.

Resolution #2013-18 Station Park, 330 S. Warminster Road Stormwater Improvements Resolution – Councilman Harbaugh motioned to approve Resolution #2013-18, motion seconded by Councilman Sheedy, all ayes. Motion carried 5-0.

2013 Borough Inter Account Transfers – Councilman Rich motioned to approve $175,000 transfer from the General Fund to the Capital Improvement Fund as per the audit, motion seconded by Councilman Sheedy, all ayes. Motion carried 5-0.

Bank Street Project – Reimbursement Request Borough Authority – Councilman Rich motioned to approve sending a Bank Street Reimbursement request to the Borough Authority for un-reimbursed costs of construction on Bank Street and the Wachovia Lot in the amount of $231,641.09, motion seconded by Councilman Sheedy, all ayes. Motion carried 5-0.

350 North York Road – Wynfair Apartments – Escrow Release – Councilman Harbaugh motioned to approve the final escrow release in the amount of $28,694.80, motion seconded by Councilman Rich, all ayes. Motion carried 5-0.

SPECIAL UPDATES

Council members did not have any special updates for this evening.

OLD BUSINESS – There was no old business to come before Council this evening.

NEW BUSINESS – There was no new business to come before Council this evening.

PRIVILEGE OF THE FLOOR

Ms. Inman, Williams Lane asked for an update on the website. Assistant Borough Secretary Hegele stated that recently a resident bought some issues to the attention of Borough Council, she stated she has made some changes to the Planning Commission and Zoning Hearing Board meeting agendas and also had the website provider make corrections to the Code of Ordinance Page. Assistant Secretary Hegele stated the other requests to put plans on the website would require an action of Borough Council. Solicitor Pionzio stated she represents other municipalities and they post agendas, minutes and other miscellaneous items on their websites. She does not recommend the

Borough post plans and submissions on the website for a number of reasons, too much involved, liability and copy right issues, security and safety issues, too many man hours and plans are changed frequently meaning time consuming updates to keep things up to date. She stated that plans are always available in Borough Hall and the public may look at them anytime during business hours.

President Zygmont stated the Borough every month makes announcements and gives advance warning when the Borough is aware of something that involves the residents.

Ms Inman asked where the by-laws and charter were on line. She asked where on line it is posted that at Committee meetings there is no time for public comment. Solicitor Pionzio continued to try and address Ms. Inman's concerns over speaking at a meeting, stating that Council needs to control public input, there is no specific rule, it is a procedure that is announced before meetings where there is a lot of people in attendance or where an item on the agenda may warrant a lot of public comment. She stated the time limit is enforced in order to give everyone the opportunity to speak. She stated the Borough can enact rules if they want but as long as there is consistency it really is not necessary. Ms. Inman thinks 3 is not enough, she wants 5 and she wants an exception to 5 if needed. Solicitor Pionzio suggested Ms. Inman email Council if she has a lot to say.

Ms. Inman then stated she has a grave concern over the unseeming conflict of interest between Mr. Hegele supervising Mrs. Hegele with regard to the website. She is concerned over this, and she stated this several times during the meeting. Solicitor Pionzio stated that Assistant Secretary Hegele works for the Borough not Mr. Hegele. Ms. Inman then made the comment that Councilman Hegele voted for her raise, she was told that was not the case and she continued, until President Zygmont stopped Ms. Inman reminding her that personnel issues are not to be discussed in a public meeting.

Ms. Inman then told the Borough the sign out front of Borough Hall had the work url address, it listed hatborogov.com.

President Zygmont stated Ms. Inman had well over 15 minutes; she could put her concerns in writing to the Borough Manager. Manager Zollers stated he would contact her and go from there.

Mrs. Phillips, Wood Street asked who Ms. Inman was, who she represents, why she does this at a meeting and why is she so confusing. She believes she belongs to some group.

Mrs. Barr, 206 Wood Street, stated that trees block the deadend sign on her street. Manager Zollers stated he would look at tomorrow.

Natalie Forbes, 32 Horsham Road asked about progress with the clock. Manager Zollers stated there is a meeting tomorrow night; he stated fundraising is being done to raise the grant match of $25,000 needed. He stated the Borough still does not have the executed grant agreement yet from the State so they cannot start, his best estimate would be spring as it is too cold now to work.

Mike Gorn, James Road asked what the $3 million dollar project was. President Zygmont stated this was a figure given from the Architect for the overall facilities upgrade. He stated the Borough submitted a letter asking to be considered in legislation to receive funding.

Tina Kemble, 6 Belmar Road stated she was in attendance to discuss an issue with a neighbor's hedge, at York/James Road. She stated that if the neighbor had a fence they would have to adhere to certain heights/rules but because it is a hedge it is ok. Manager Zollers stated staff has looked extensively at this complaint. The police department, codes office and borough engineer have all looked at this to try and rectify the neighbors concerns. The Borough cannot locate any law that would allow the Borough to mandate the resident to remove the hedge. Ms. Kemble asked if the current ordinances could be changed to remove the hedge. Solicitor Pionzio stated yes they could be changed but it would not affect this issue, as the homeowner would be grand fathered. Chief Gardner stated he would be willing to talk to the property owner and see if he would consider lowering the hedge. He stated he would report back to Borough Council and Ms. Kemble the results of his efforts.

Tracey Thatchford, 3 Drummers Way asked if there were any updates on the Woodwinds buy-out. Manager Zollers stated no, still working on duplication of benefits paperwork with homeowners. Ms. Thatchford asked if there were changes to the Holiday Parade route this year. Chief Gardner stated no same as last year. When he knows more on staging he will notify Council.

Bruce Hart, 175 Earl Lane asked about the dumping of fill dirt at 400 N. York Road. President Zygmont stated the Borough would look into this to see what they are doing. Manager Zollers stated they have a demo permit and have an approved land development plan.

ADJOURNMENT

The October 28th, 2013 meeting of Borough Council was adjourned at 8:02 P.M.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATORO
COMMITTEE MEETING
MONDAY, NOVEMBER 11th, 2013

PRESENT

President Zygmont, Councilpersons Tompkins, Harbaugh, Hegele, & Sheedy; Mayor Hawkes, Borough Manager Zollers, Assistant Borough Secretary Hegele, Det. Sgt. Goold, Solicitor Pionzio, Borough Engineer Dougherty & Treasurer Kalnajs.

Councilperson Fleming arrived at 7:15 PM.

ABSENT

Councilman Rich and Chief Gardner were absent this evening.

CALL TO ORDER

President Zygmont called to order the November 11th, 2013 Committee Meeting of Borough Council to order at 7:00 PM.

PUBLIC SAFETY

Mayor Hawkes asked all Veterans in attendance to please stand and be recognized for Veteran's Day.

FIRE COMPANY EXPENDITURE LIST – President Zygmont stated this would be moved to the November 25th, 2013 Council meeting agenda for approval.

FINANCE

2014 BUDGET UPDATE – President Zygmont stated he is still working with staff. Council announced there would be a budget workshop to review budget as presented by staff and the Council budget committee on Monday, November 18th at 6:30 PM.

GRANTS AND FUNDING

Councilperson Fleming arrived later in the meeting.

PUBLIC WORKS

Councilman Rich was absent this evening. Councilman Sheedy announced that the road-paving project is done. Manager Zollers stated that the line stripping would be done tomorrow.

FACILITIES & PARKS

GARDENERS CLUB OF HATBORO – EATON PARK REQUEST – Councilman Sheedy stated the Gardeners were at the last meeting. There were no further questions; this item was moved to the November 25th Council meeting for approval.

PUBLIC/COMMUNITY RELATIONS – Councilman Hegele stated he had nothing for his agenda this evening. He announced the Winter Newsletter is almost done and should be out to the residents in the beginning of December.

Councilman Hegele stated that the Borough Manager was meeting with a Borough resident who expressed issues with the website.

ZONING/HISTORIC PRESERVATION

ZONING UPDATE – Councilman Tompkins stated the PODS and Dumpster Ordinance would be ready for Council at their December meeting. Once the Solicitor reviews, the information will be distributed to Council.

ELM STREET ZONING PRESENTATION – Mr. Van Rieker presented a draft to the Hatboro Zoning Ordinance to add and create an overlay district. Mr. Rieker briefly summarized the 7 sections proposed. The sections discussed are as follows:

1. Amends Zoning Map rezoning three parcels along the easterly side of Springdale from HI to O-Office.
2. Creates corridor for the mixed-use development regulations along the easterly side of Jacksonville Road.
3. Creates a second mixed use overlay for the balance of the HI properties between Lincoln and Springdale and along both sides of Wood Street.
4. Creates a special overlay for 3 parcels rezoned from HI to O-Office.
5. Adds a Jacksonville Road Gateway overlay.
6. Explains that map amendments are limited to the creation of an overlay district option.
7. Proposes to amend existing language in Section 27-1506 Mixed Use Development Regulations

Mr. Rieker is recommending that Borough Council have Gilmore amend the zoning map to add these. He stated this is reinvestment, recycling and reuse for this area, which is good for all. He stated he has seen this in Narberth Borough and Lansdale Borough.

Solicitor Pionzio stated that if Council likes this they can authorize Gilmore to redo the map and she will make some minor changes to the ordinance drafted by Mr. Rieker.

President Zygmont stated that Council and the Zoning Hearing Board are doing too much property by property; this will enable to do more by blocks/neighborhoods. Solicitor Pionzio agreed, planning to utilize this ordinance and encourage parcels to merge together, less to the Zoning Hearing Board and Good Zoning equals good marketing strategy

Lee Phillips, Wood Street asked for clarification on how far on Tanner Avenue this extends to. Mr. Rieker clarified for her. She stated she had concerns over the Superfund site on Jacksonville Road. Solicitor Pionzio stated that this would only just change the map not the use of the property, if someone were to develop that property they would have to meet requirements, probably would be more clean up because of the site being a Superfund Site.

Solicitor Pionzio stated that the proposed ordinance needs to be reviewed by the Montgomery County Planning Commission, the Borough Planning Commission, properties would have to be posted, ads run in newspaper, hearings, there is a lot involved.

President Zygmont stated this item would be moved to the November 25th agenda for consideration.

SUBCOMMITTEE REPORTS

HATBORO 300 – Councilman Sheedy stated there was a meeting last week, he was unable to attend, and he stated the next meeting is set for February 3rd at 7:00 PM at Hatboro Federal.

PARKS COMMITTEE – Councilman Sheedy stated he had no report.

STORMWATER – Councilman Hegele stated he had no report.

ECONOMIC DEVELOPMENT – President Zygmont stated he had no report.

ZONING SUBCOMMITTEE – Councilman Tompkins stated he had no report.

ADMINISTRATION

DECEMBER MEETING DATES – CHANGE – President Zygmont stated the December meeting dates need to be changed. Assistant Secretary Hegele stated that due to holidays and the adoption of the budget by a certain date Council needs to consider changing their December meeting dates to the first Monday of the month, December 2nd and the third Monday of the month, December 16th. President Zygmont stated that if needed Council could hold a special meeting on December 30th to adopt the tax ordinance. This item was moved to the November 25th Council meeting for approval.

DVIT CREDITS – APPROVE USE FOR 2014 – Borough Manager Zollers stated that the Borough was notified if they want to use the RSF credits for the 2014 Operating Budget they need to notify DVIT in writing on or before November 30, 2013. This item was moved to the November 25th Council meeting for approval.

ACT 167 AMENDMENT – ADVERTISING – Borough Engineer Dougherty stated that the DEP approved changes for the Pennypack Watershed in late July and the Borough has 6 months to adopt the changes. He stated that the Borough used the model for ACT 167 so there was some tweaking to make it specific to Hatboro. He stated the draft is done he just needs a motion to approve advertising.

Solicitor Pionzio stated this is a general code change, it only needs to be advertised one time and she is suggesting this month, so it is in time and to avoid any penalties.

Mr. Battis, 320 West Moreland Avenue asked what is ACT 167. Engineer Dougherty stated briefly it is a new stormwater management and water quality requirement, more stringent than what is on the books currently.

Carol Inman, Williams Lane asked if this was posted on the website. Engineer Dougherty stated it is on the Temple Sustainability website. Ms. Inman asked where she could get a copy and when public comment would take place. President Zygmont stated public comment would be in December and asked staff to provide Ms. Inman with the link to the Temple website. Ms. Inman continued to press why this was being done and why the residents were not notified. Solicitor Pionzio stated that it is a law; the Borough must make these changes. She stated that the Borough couldn't get around this; there is not a choice to do this. Councilman Tompkins stated there were public hearings over the past two years and there was plenty of opportunity for public comment. He stated all hearings and notices were advertised in the Public Spirit and Intelligencer and there was even a public hearing held in Upper Moreland Township. Solicitor Pionzio told Ms. Inman that it is not the Borough's responsibility to notify everyone what the Commonwealth is doing, she suggested to Ms. Inman if she wants to be apprised of what is happening in the state then she has to see what her legislators are doing and make sure they notify her.

Ed Henry, Bonair Avenue asked if ACT 167 was the same as the new FEMA map. Councilman Tompkins stated no, not sure when the FEMA map would be adopted as they continue to change the dates.

It was the consensus of Borough Council to authorize the Solicitor to advertise this amendment. This item was moved to the November 25th meeting agenda for ratification.

ADJOURNMENT

There being no further business to come before Borough Council, President Zygmont adjourned the November 11th, 2013 meeting at 8:04 PM.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATORO
COUNCIL MEETING
MONDAY, NOVEMBER 25th, 2013

PRESENT

President Zygmont, Councilpersons Fleming, Tompkins, Hegele & Rich; Mayor Hawkes, Borough Manager Zollers, Assistant Borough Secretary Hegele, Chief Gardner, Fire Marshal Reading, Solicitor Kuerney, Engineer Dougherty & Treasurer Kalnajs.

ABSENT

Councilman Sheedy was absent this evening.

CALL TO ORDER

President Zygmont called to order the November 25th, 2013 Council Meeting of Borough Council to order at 7:00 PM.

INVOCATION – Mayor Hawkes gave the invocation for the November 25th meeting.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was led by Chief Gardner.

President Zygmont announced that the staff is taping this meeting. He stated that there are two opportunities on the agenda for the public to address Council. The first privilege of the floor is for voting agenda items only.

President Zygmont announced the agenda would be changed tonight due to two presentations.

CLOCK TOWER PROJECT – CHECK PRESENTATION – Representative Murt presented Borough Council with a check for the Clock Tower Project. Borough Council thanked Representative Murt and his staff for their assistance with securing this grant. Representative Murt thanked Borough Council and Manager Zollers for all their work on this important project.

RAYMARK SITE, EPA UPDATE – Alex Mandel from the EPA was in attendance to update Council on the status of recent testing at this site. Mr. Mandel stated the EPA monitors this site every 5 years. He stated testing was done in 13 homes, and very low levels were found. He stated that he couldn't disclose the locations due to privacy issues. He reviewed testing procedures and the next steps. Councilman Tompkins asked if the test results/data indicate the direction of the ploom. Mr. Mandel stated yes, it is in a northwest direction and the EPA wants to get more data and move forward from there.

Ed Henry, 238 Bonair Avenue wished everyone a Happy Thanksgiving. He asked if the EPA would go back to homes to retest to see if the levels change. Mr. Mandel responded yes, that is a possibility and that his job is to keep everyone updated. He stated he would continue to use the council room as a forum to provide updates. Mr. Henry asked if he would have to disclose the testing if he sold his home. Mr. Mandel stated he is not a lawyer and could not answer that question. Solicitor Keurney stated her recommendation would be too. Mr. Henry asked if a disclosure was required only if he drilled. Solicitor Keurney stated the DEP has certain requirements where they could put a deed restriction on a property. She stated these were only her recommendations.

Bill Randa, 420 S. York Road C-52 asked where the drilling was taking place. Mr. Mandel explained where the drilling was and the procedure involved in the process.

Ed Henry stated he had specific questions regarding the results. Mr. Mandel agreed to meet with Mr. Henry outside of the meeting to discuss, he stated he could not give him individual results in a meeting due to privacy issues but would be happy to review his outside of the meeting.

PRIVILEGE OF THE FLOOR:

There was none at this time.

MAYOR'S REPORT – Mayor Hawkes thanked the Chamber of Commerce for a great parade. He also stated the new hat lights are awesome. Mayor Hawkes wished everyone a Happy Holiday.

PRESIDENT'S REPORT – President Zygmont stated he had nothing to report this evening.

TREASURER'S REPORT – Treasurer Kalnajs gave the Treasurer's report for the month of October 2013. He noted a balance of $2,863,757.41. Interest earned for the month totaled $283.68 on all accounts.

SOLICITOR'S REPORT – Solicitor Kuerney stated she had no report this evening.

ENGINEER'S REPORT – Borough Engineer Dougherty stated he had no report this evening.

MANAGER'S REPORT – Manager Zollers stated that Senator Greenleaf recently notified him that he was able to secure $195,000 watershed grant. He stated there would be a 15% match.

Manager Zollers stated that he is still working on the Woodwinds Buyout. He stated he was recently notified of a change of ownership, which he is working on.

DEPARTMENT SUPERVISORS' REPORT

CHIEF OF POLICE REPORT – Chief Gardner thanked the Public Works Department, Fire Police, residents and motorists for all their help and patience with the parade yesterday. He said everyone did an exceptional job. He said his department appreciates all the help received.

Chief Gardner stated that all his officers are now re-certified in 1st Aid and CPR. Second Alarmers provided the training, he stated this training is mandatory and he wanted to thank Second Alarmers for providing this service to the Police Department.

Chief Gardner announced that all his officers and all his vehicles are outfitted with first aid kits thanks to the Joint Terrorism Task Force, he stated this free training and free equipment is a big help to the officers and he is very appreciative of the assistance.

Chief Gardner wished everyone a Happy and safe Thanksgiving Holiday.

TAX COLLECTIONS REPORT – President Zygmont noted the Tax Collection Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available.

PUBLIC WORKS REPORT – President Zygmont noted the Public Works Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table. Manager Zollers stated he had nothing further to report.

FIRE MARSHAL REPORT – President Zygmont noted the Fire Marshal Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table.

VOTING ITEMS

Acknowledgement of Reports – Councilman Tompkins motioned to acknowledge the receipt of the reports for the month of November 2013, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

Approval of Warrant List, Payment of Bills, Manual Checks and Transfers – Councilman Harbaugh motioned to approve the warrant list, payment of bills, manual checks and trahsfers for the month of November 2013, motion seconded by Councilman Rich, all ayes. Motion carried 6-0.

October 28th, 2013 Council Meeting - Councilman Rich motioned to approve the October 28th, 2013 Council Meeting minutes. Councilman Harbaugh stated he was noted in the minutes as being absent, but was not. Councilman Rich made a friendly amendment to change the minutes to reflect Councilman Harbaugh was present, motion seconded by Councilperson Fleming, original motion seconded by Councilman Harbaugh, with Councilmen Tompkins and Hegele abstaining as they were both absent for this meeting. Motions carried 4-0.

November 11th, 2013 Committee Meeting – Councilman Tompkins motioned to approve the November 11th, 2013 Committee Meeting minutes, motion seconded Councilman Hegele, all ayes. Motion carried 6-0.

Fire Company Expenditure List – Councilman Harbaugh motioned the October 2013 Expenditure list in the amount of $6,056.75, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

2014 Operating Budget – Councilman Harbaugh motioned to approve the preliminary adoption of the 2014 Borough of Hatboro Operating budget, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

Gardeners Club of Hatboro – Eaton Park Designation – Councilman Rich motioned to approve the Gardeners Club of Hatboro request to designate area of Eaton Park for Wildlife Preserve/Bird Sanctuary, motion seconded by Councilwoman Fleming, all ayes. Motion carried 6-0.

DVIT Credits – Approve Use for 2014 Budget – Councilman Rich motioned to not use DVIT RSF credits for the 2014 budget, motion seconded by Councilman Tompkins, all ayes. Motion carried 6-0.

December Meetings – Date Change – Councilman Rich motioned to approve change in December meeting dates to December 2nd for Committee and December 16th for Council, motion seconded by Councilman Tompkins, all ayes. Motion carried 6-0.

Bray Brothers – 2013 Road Paving Project – Councilman Rich motioned to approve the 2013 Road Paving Project payment to Bray Brothers in the amount of $106,150.25, motion seconded by Councilman Tompkins, all ayes. Motion carried 6-0.

SPECIAL UPDATES

Council members did not have any special updates for this evening.

OLD BUSINESS – There was no old business to come before Council this evening.

NEW BUSINESS – There was no new business to come before Council this evening.

PRIVILEGE OF THE FLOOR

Ron Battis, 320 W. Moreland Avenue asked if the budget includes a park guard for Eaton Park. President Zygmont stated no. He asked if the budget included the removal of the pavilion at Eaton Park, he stated it has become a nuisance. President Zygmont stated no that would be a capital project and not covered under operating funds. Mr. Battis stated he would like to see a park guard from 4 to 9 PM each day, he stated he has been asking for 3 years.. He also is asking for Council to consider changing the rules and closing the park at dusk.

Tracy Thatchford, 3 Drummers Way asked if Manager Zollers reference to the change of ownership at Woodwinds mentioned in his manager's report was the same one she emailed him, he stated yes.

Michael Gorn, 8 James Road asked if the capital improvement to Public Works was in the budget to be approved. President Zygmont stated it would be in the capital budget but that is separate from the operating budget.

ADJOURNMENT

Borough Council wished everyone a Happy Thanksgiving. The November 25th, 2013 meeting of Borough Council was adjourned at 7:40 P.M.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATORO
BUDGET WORKSHOP MEETING
MONDAY, NOVEMBER 18th, 2013

PRESENT
President Zygmont, Councilpersons Tompkins, Harbaugh, Hegele, Sheedy & Rich; Mayor Hawkes, Borough Manager Zollers, Assistant Borough Secretary Hegele, Chief of Police Gardner & Treasurer Kalnajs.

ABSENT
Councilperson Fleming was absent.

CALL TO ORDER
President Zygmont called to order the November 18th, 2013 Budget Workshop Meeting to order at 6:30 PM.

President Zygmont announced that the preliminary budget was emailed to Council on Friday night. In order to adopt the budget on December 16th, it had to be distributed by November 16th. He stated that this budget as presented has no change in the tax rate for 2014. There is approximately $97,000 that can be transferred from the operating to the capital fund, which will give the Borough a balanced budget. President Zygmont stated the Budget Committee worked with staff to present a balanced budget to Council.

It was noted there is an increase in Act 511 taxes in 2014 and also an increase in the Real Estate Tax Assessment.

President Zygmont reviewed the budget with Council by department, which was listed on the summary.

Raises for employees in some line items are set by contract; others are being factored at 2.5% for 2014. The tax collector raise is set by resolution that was passed earlier this year at 2% for 2014. There is also an increase of 10 cents per hour for pool staff and seasonal Public Works employees. This budget factors in a 10% increase in health insurance costs, but will probably change in version 3 as staff works with insurers to get definitive numbers and calculate discounts received from DVIT for multiple policies.

Staff is going to be presenting numbers for new computers that are needed in 2014. This expenditure will be added to the sinking fund in version 3. President Zygmont stated that the computer lease is due to expire in 2014. He also stated that a Public Works Truck is going to be paid off next month and the Street Sweeper will be paid off in early 2014.

President Zygmont stated the budget is on the agenda for the November Council meeting with tentative adoption and tax ordinance adoption at the December Council meeting. He stated that Solicitor Pionzio would be providing a memo outlining the steps/timeline for adopting the 2014 Budget.

President Zygmont stated Version 3 would be distributed to Council prior to the meeting on Monday.

President Zygmont asked Council and the public for any other questions. There was no additional comments or questions.

ADJOURNMENT

The November 18th, 2013 Budget Workshop Meeting was adjourned at 8:07 P.M.

Respectfully submitted,

Alfred Zollers
Borough Manager

Transcribed by Diane Hegele, Assistant Borough Secretary

BOROUGH OF HATORO
COMMITTEE MEETING
MONDAY, DECEMBER 2nd, 2013

PRESENT

President Zygmont, Councilpersons Fleming, Tompkins, Harbaugh, Hegele, Rich & Sheedy; Mayor Hawkes, Borough Manager Zollers, Assistant Borough Secretary Hegele, Chief Gardner, Solicitor Kuerney, & Borough Engineer Dougherty.

ABSENT

Treasurer Kalnajs was absent this evening.

CALL TO ORDER

President Zygmont called to order the December 2nd, 2013 Committee Meeting of Borough Council to order at 7:00 PM.

President Zygmont announced the order of the agenda was going to be changed tonight.

PUBLIC SAFETY

FIRE COMPANY EXPENDITURE LIST – Mayor Hawkes stated this would be moved to the December 16th, 2013 Council meeting agenda for approval.

ADMINISTRATION

POLICE CONTRACT – President Zygmont announced the new police contract has been negotiated and the process was long but amicable process with a lot of effort by the police negotiating team and members of Borough Council. He stated the contract is for 4 years with 3.75% increase each year with an increase in co-pays for health insurance. He stated the contract would cost approximately 45,000 per year and a savings of $20,000 each year in health care.

There were no questions from Council, President Zygmont adjourned the Committee Meeting and opened the Voting Meeting to vote on the police contract.

VOTING MEETING - President Zygmont opened the voting meeting and announced that Council just discussed the terms of the new police contract and would now vote on the matter.

PRIVILEGE OF THE FLOOR (Voting Items Only):

Carol Inman, 68 Williams Lane, asked where the minutes could be viewed for the discussion of the police contract. President Zygmont stated it was just discussed minutes before.

BOROUGH OF HATBORO POLICE CONTRACT – Councilman Hegele motioned to approve the contract with members of the Borough of Hatboro Police Department, motion seconded by Councilman Tompkins, all ayes. Motion carried 7-0.

PRIVILEGE OF THE FLOOR

Sgt. Mark Ruegg, Hatboro Police Department thanked all involved and said the new contract works well for the officers of the department and the residents of the Borough.

ADJOURNMENT – President Zygmont adjourned the voting portion of the meeting and reconvened the Committee portion of the meeting.

ADMINISTRATION COMMITTEE (Continued):

CHAPTER 23 – STORMWATER MANAGEMENT – REVISION TO ORDINANCE – President Zygmont stated this was discussed at last months meeting and it is mandatory that the Borough adopts these updates. Borough Engineer Dougherty provided Council with a summary of changes. He stated the new ordinance is more stringent and requires more technical information. President Zygmont asked Solicitor Keurney what occurs next, she stated the ordinance will be advertised on December 4th and there will be a public hearing on the matter on December 16th, then Council will consider adopting the Ordinance repealing our current ordinance and also approving a Resolution amending the uniform design and construction criteria. This item was moved to the December 16th agenda for a public hearing and vote.

DISTRICT COURT PROJECT – CHANGE ORDER #20 – Manager Zollers stated that Council is in receipt of a change order for HVAC design issues. He stated he has already contacted Council regarding this matter as the contractor needed to continue to work. The change order is less than $10,000 and is necessary. This item was moved to the December 16th agenda for ratification.

DISTRICT COURT – EXTENSION PROFESSIONAL CONTRACT – PROJECT MANAGER – Manager Zollers stated Council is in receipt of a request to extend the professional services agreement for the Project Manager of the District Court Project. He stated the project has gone longer than expected due to unforeseen issues, at no fault of the project manager. The project is 3 months behind. The current project timeline has the new court moved and opened the first week in January. This item was moved to the December 16th agenda for approval.

YEAR END BUDGET TRANSFERS – President Zygmont stated that last month Council authorized the transfer of some excess funds from the General Fund to GenCap. The remaining amount of $55,507.00 needs to be transferred. This item was moved to the December 16th agenda for approval.

EXECUTIVE SESSION ANNOUNCEMENT – President Zygmont stated prior to the November 25th, 2013 Council Meeting there was an executive session held to discuss personnel and contract matters. He stated he missed announcing this at the Council meeting.

REORGANIZATION MEETING ANNOUNCEMENT – President Zygmont announced that Council reorganizes on January 6th, 2014. He stated this meeting along with the January 2014 Committee meeting need to be advertised. This matter was moved to the December 16th agenda to authorize the Secretary to advertise these meetings.

FINANCE

2014 PRELIMINARY BUDGET ADOPTION – President Zygmont stated Council is in receipt of version 4, which represents reallocation within categories. This version will be on the agenda for approval on December 16th. President Zygmont announced that the budget is available for public inspection and copies are available in the back of the meeting room.

2014 TAX RATE ORDINANCE – President Zygmont stated that tax rates would remain the same for 2014; there will be no increase in taxes. The ordinance has been advertised and will be on the agenda for approval on December 16th.

GRANTS AND FUNDING

Manager Zollers announced the Borough received tentative approval from Montgomery County for the Academy/Moreboro/Horsham Road stormwater management and pedestrian improvement project.

PUBLIC WORKS

2014 WASTE DISPOSAL FEES RESOLUTION – Councilman Rich stated Borough Council would need to approve a resolution to examine the status and request for affirmation of the Borough of Hatboro's intention regarding 2014 Waste Disposal Fees. Manager Zollers stated this is done every few years and is required in order for the transfer station to operate. This item was moved to the December 16th agenda for consideration.

FACILITIES & PARKS

Councilman Sheedy stated he had nothing for his agenda for this evening.

PUBLIC/COMMUNITY RELATIONS

Councilman Hegele stated he had nothing for his agenda this evening.

ZONING/HISTORIC PRESERVATION

PODS & DUMPSTER ORDINANCE – Councilman Tompkins stated the PODS and Dumpster Ordinance was distributed to Council for review. Councilman Tompkins stated the next step in the process is for the ordinance to be advertised and then a public hearing. This item was moved to the December 16th agenda for consideration.

SUBCOMMITTEE REPORTS

HATBORO 300 – Councilman Sheedy stated the next meeting is scheduled for February 3rd at 7:00 PM at Hatboro Federal.

PARKS COMMITTEE – Councilman Sheedy stated he had no report.

STORMWATER – Councilman Hegele stated he had no report.

ECONOMIC DEVELOPMENT – President Zygmont stated he had no report.

ZONING SUBCOMMITTEE – Councilman Tompkins stated he had no report.

ADJOURNMENT

There being no further business to come before Borough Council, President Zygmont adjourned the December 2nd, 2013 Committee meeting at 7:37 PM.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATORO
REORGANIZATION MEETING
MONDAY, JANUARY 6th, 2014

OATH OF OFFICE

The Honorable Paul Leo, District Justice administered the oath of office to Mayor Norm Hawkes, Councilman Thomas Harbaugh, Councilman Martyn Palmer and Councilman William Tompkins.

Mayor Norm Hawkes administered the oath of office to Councilman John Zygmont.

It was announced that Assistant Secretary Diane Hegele swore in Tax Collector Judith Emig earlier in the day at Borough Hall, as she was not able to attend the meeting this evening due to a prior commitment.

CALL TO ORDER – Honorable Norm Hawkes Mayor called the Reorganization Meeting of Borough Council to order.

INVOCATION – Mayor Hawkes gave the invocation for tonight's meeting.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was led by Chief Gardner

NOMINATION AND ELECTION OF OFFICERS

NOMINATION OF COUNCIL PRESIDENT – Councilman Sheedy nominated John Zygmont for Council President. The floor was closed for nominations and a vote was called with all voting in favor and Councilman Zygmont abstaining because he is paid more for this position.

NOMINATION OF VICE PRESIDENT – Councilman Rich nominated Bill Tompkins for Vice President. The floor was closed for nominations and a vote was called with all voting in favor.

NOMINATION OF PRESIDENT PRO TEM – Councilman Harbaugh nominated Dave Rich for President Pro Tem. The floor was closed for nominations and a vote was called with all voting in favor.

Mayor Hawkes turned the meeting over to Council President Zygmont.

STAFF APPOINTMENTS:
(Year 2014 – will serve at the Pleasure of Borough Council)

1. Borough Manager – Alfred "Fred" Zollers – Councilman Rich/Councilman Harbaugh
2. Borough Secretary – Alfred "Fred" Zollers – Vice President Tompkins/Councilman Hegele
3. Assistant Borough Secretary – Diane Hegele – Councilman Rich/Vice President Tompkins
4. Open Records Officer – Diane Hegele – Councilman Rich/Councilman Harbaugh
5. Zoning Officer – Alfred "Fred" Zollers – Councilman Rich/Councilman Sheedy
6. Chief of Police – James Gardner – Councilman Hegele/Councilman Palmer

7. Police Department Open Records Officer – Cameron Goold – Vice President Tompkins/Councilman Hegele
8. Public Works Superintendent – Alfred "Fred" Zollers – Councilman Harbaugh/Councilman Hegele
9. Fire Marshal – Joseph Reading – Councilman Sheedy/Vice President Tompkins
10. Deputy Fire Marshal – Roy "Butch" Thomas – Councilman Rich/Councilman Sheedy
11. Treasurer – Alex Kalnajs – Councilman Sheedy/Councilman Rich
12. Solicitor – Christen Pionzio, Hamburg, Rubin, Mullin, Maxwell & Lupin – Councilman Sheedy/Vice President Tompkins
13. Engineer – Gilmore & Associates – Councilman Sheedy/Councilman Harbaugh
14. Vacancy Board – George "Skip" Emig – Vice President Tompkins/Councilman Sheedy
15. Code Enforcement Officer – Code Inspections, Inc. – Councilman Sheedy/Councilman Hegele
16. Auditor - Lopez, Teodosio & Larkin – Councilman Sheedy/Vice President Tompkins
17. EIT/LST Tax Collection Agent – Berkheimer Associates – Councilman Rich/Councilman Sheedy

2014 MEETING DATES

The staff prepared the preliminary meeting schedule for 2014 Council meetings, this schedule was discussed and the dates were changed for the May Council meeting was changed to May 19th, the August meetings were combined to August 18th and the December Council meeting was changed to December 15th. Councilman Sheedy made a motion to approve the 2014-meeting schedule as discussed, motion seconded by Councilman Rich, all ayes, motion carries 7-0. The new schedule will be advertised and posted.

NEW BUSINESS - Vice President Tompkins announced that staff would be meeting with the Planner Van Rieker to discuss the HI-MU overlay district extension on January 27th at 6:00 PM and the public was invited to attend.

COUNCIL COMMENTS

President Zygmont thanked Council for their support and electing him to the position of Council President again. He has served as President for 8 years and he looks forward to working with Council and staff. He read a prepared statement and thanked the residents for electing the team sitting at the dais tonight. He stated that Committee assignments would be distributed to Council in the coming days.

Councilman Harbaugh thanked the residents for electing him and he is looking forward to working with everyone and promises to do his best. He stated it is a privilege to live work and raise a family in Hatboro.

Councilman Palmer reiterated what President Zygmont said and thanked the voters; he is honored to be able to serve and continue the great work of Council for Hatboro.

Councilman Tompkins thanked the people for continuing to have faith in him and getting the job done. He also thanked his peers for electing him Vice President and he was looking forward to everyone.

Mayor Hawkes thanked the residents and Borough Council, he stated he has always done what is right and what is in the best interest of Hatboro.

Councilman Rich stated this is a good team here and he is looking forward to working with everyone.

Councilman Sheedy stated he will continue to have the same agenda and that is of the people.

Councilman Hegele stated it has been a pleasure working with Council and he is looking forward to the next two years taking care of the peoples business, he is happy to work with the new Council and staff and serving the public.

ADJOURNMENT

The January 6th, 2014 Reorganization meeting of Borough Council was adjourned at 7:23 PM. President Zygmont announced that the Hatboro Republican Organization was serving light refreshments in the back of the room and all were invited.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATORO
COMMITTEE MEETING
MONDAY, JANUARY 13, 2014

PRESENT

President Zygmont, Vice President Tompkins, Councilpersons Harbaugh, Hegele, Palmer, Rich & Sheedy; Mayor Hawkes, Borough Manager Zollers, Assistant Borough Secretary Hegele, Chief Gardner, Solicitor Pionzio, Borough Engineer Dougherty & Treasurer Kalnajs.

ABSENT

CALL TO ORDER

President Zygmont called to order the January 13th, 2014 Committee Meeting of Borough Council to order at 7:04 PM.

PUBLIC SAFETY

FIRE COMPANY EXPENDITURE LIST – Councilman Palmer stated Council was in receipt of the December 2013 Fire Company Expenditure list in the amount of $4006.22. Vice President Tompkins asked if the sewer line repairs were an emergency. Fire Company President Cain stated yes. This item was moved to the January 27th Council meeting agenda for approval.

Councilman Palmer stated his goals for his committee are

1. Pedestrian Friendly Community
2. Reduce Crime by recruitment and updating facilities
3. Education
4. Community Partnerships

FINANCE

Councilman Harbaugh had nothing for his agenda this evening. He stated his goals for his committee are to continue to work with the staff on the Operating Budget, he stated this past year he had the opportunity to work on the budget and President Zygmont introduced an easier process to assist the staff and his committee in presenting a balanced budget to Council. He stated he was looking forward to working with Manager Zollers, Chief Gardner and Assistant Secretary Hegele on the budget.

He stated another goals is to work on Capital Planning, he would like to work on a 5 year plan and funding for facility upgrades.

GRANTS AND FUNDING

Councilman Sheedy stated he had nothing for his agenda this evening. He asked Manager Zollers to update Council on recent correspondence received from the County on the Action Plan for the Moreboro/Horsham/Academy Roads Project.

Councilman Sheedy stated his goals for this year would be to continue to work with Councilman Harbaugh, Councilman Rich and Manager Zollers on the Facilities Studies.

PUBLIC WORKS

Councilman Hegele stated he had nothing for his agenda this evening. He thanked Public Works for their efforts and great job last Friday for the first snow of 2014, he thanked them for taking care of the roads and for picking up the trash. He reviewed some of his goals for 2014 that include staffing at Public Works, stormwater projects, paving and more recycling.

FACILITIES AND PARKS

Councilman Rich stated he had nothing for this agenda this evening. Councilman Rich stated his main goal for 2014 was the implementation of the facilities study along with upgrades to the pool.

ZONING/HISTORIC PRESERVATION

Vice President Tompkins stated he had two announcements for this evening. The first was the PODS/Dumpster Ordinance Hearing would be on Monday, January 27, 2014. The second was the HI-MU Planning Staff meeting with Mr. Van Rieker would be on Monday, January 27th beginning at 6:00 PM and the public was invited to attend. President Zygmont asked when this would be on the agenda for a vote. Solicitor Pionzio stated that it was best to have this informal meeting with staff and residents and see what feedback is received.

Vice President Tompkins stated his goals for 2014 are to continue to work on Historic Preservation, he asked the Borough Historian Dave Shannon who was in the audience to please provide a long awaited list of historic properties in the Borough. He stated he would be working with staff on the sign ordinance and also other ordinance updates that are needed.

ADMINISTRATION

EXECUTIVE SESSION – President Zygmont announced there was an executive session at 6:30 PM this evening to discuss a contract matter and legal matter.

CLOCK TOWER RESTORATION COMMITTEE REQUEST FOR FUNDING

Manager Zollers stated the clock committee has a grant for the clock restoration project in the amount to $25,000 with a local share of $26,750. He stated the committee is short approximately $3,750 and would like to ask Council for the funding, which is needed by February 14th. Borough Historian Dave Shannon stated that Manager Zollers summed up what is needed and he is asking the Borough to secure funding from the Authority for this expenditure.

Councilman Sheedy congratulated the clock committee for all their hard work but wanted to know why asking for money when they came before Council for grant support they told Council they would not be using any public funds for this project, now they are here asking for same. Mr. Shannon stated they were not asking for public funds but funding from the Borough Authority. Mr. Shannon was told that the Authority money was indeed public funds. Mr. Shannon stated at times it can be very difficult to raise money in the Borough, he stated the HRA and Hatboro Federal helped but the rest has been slow to come in, he stated he could get more money tomorrow, it is just unpredictable. Mr. Shannon urged Council to make up the shortfall so the clock could be restored in time for the Hatboro 300th.

President Zygmont stated the authority money is Borough money, it is not for fundraising, he is not happy that it is being insinuated that the Borough is not taking care of the clock. The Borough paid for engineering to support the structure before it fell in, the Borough is concerned and cares about preservation. He stated that the Borough has a lot of projects that need funding. He reminded Mr. Shannon that a member of the clock committee sat in this very room and told then Council that no public money would be needed for this project, it would be done with all fundraising.

Councilman Harbaugh asked if the February date was firm deadline, as the Authority already met for January and the February meeting is after the deadline. Manager Zollers was going to check and see.

Vice President Tompkins stated is it $3,750 that is needed or up to $3,750. Mr. Shannon stated no more than $3,750. President Zygmont stated Council should make a recommendation to the Authority up to $3,750.

Manager Zollers stated he would let the Authority know and make sure they have the funds available. He will also ask the State for an extension to get the money from the Authority.

BOARDS AND COMMISSIONS APPOINTMENTS - President Zygmont announced that Assistant Secretary Hegele has contacted everyone whose term was expiring in 2013 and all but 6 people are returning. Assistant Secretary Hegele was asked to contact the persons who have expressed an interest in volunteering and set up interviews with Council on Monday, January 20th beginning at 5:00 PM. President Zygmont stated the Boards and Commissions appointments would be on the agenda for consideration on Monday, January 27th Council meeting.

President Zygmont stated the Administration committee is a committee that assists staff with projects and provides the mechanics to get things done. He stated Council has outlined some of their goals for 2014 Committees the Administration Committee would help to implement these goals.

ADJOURNMENT

The January 13th, 2014 Committee meeting of Borough Council was adjourned at 7:39 P.M.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATORO
COUNCIL MEETING
MONDAY, JANUARY 27th, 2014 – 7:00 PM

PRESENT

President Zygmont, Vice President Tompkins, Councilpersons Harbaugh, Hegele, Palmer, Rich & Sheedy; Mayor Hawkes, Borough Manager Zollers, Assistant Secretary Hegele, Chief Gardner, Fire Marshal Reading, Solicitor Pionzio & Engineer Dougherty.

ABSENT

Treasurer Kalnajs was absent this evening.

CALL TO ORDER

President Zygmont called to order the January 27th, 2014 Council Meeting of Borough Council to order at 7:06 PM.

INVOCATION – Mayor Hawkes gave the invocation for the meeting.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was led by Chief Gardner.

President Zygmont announced that the staff is taping this meeting. He stated that there are two opportunities on the agenda for the public to address Council. The first privilege of the floor is for voting agenda items only. He also stated that the order of business would be changed tonight in order to have a public hearing on the PODS/Dumpster Ordinance and to allow for public comment on the ordinance.

PRIVILEGE OF THE FLOOR: There was none at this time.

MAYOR'S REPORT – Mayor Hawkes stated he had nothing to report this evening.

PRESIDENT'S REPORT – President Zygmont stated he had nothing to report this evening.

TREASURER'S REPORT – Treasurer Kalnajs was absent this evening. President Zygmont gave the Treasurer's report for the month of December 2013. He noted a balance of $2,560,889.07. Interest earned for the month totaled $222.30 on all accounts.

SOLICITOR'S REPORT – Solicitor Pionzio stated she had one item and that was the PODS/DUMPSTER Ordinance Hearing. She asked President Zygmont to close the council meeting and open the hearing.

There was a motion and a second to close the Council meeting and open the Hearing on the PODS/Dumpster Ordinance, No. 1019.

Solicitor Pionzio announced this was a public hearing that was properly advertised in a newspaper of general circulation and that this matter has been talked about, discussed and modifications were made as a result of these discussions. She stated the ordinance is in place to outline restrictions and placement of PODS/Dumpsters in Hatboro Borough.

The floor was opened for public comment and there was none at this time.
Solicitor Pionzio stated Council will vote on this ordinance later in the meeting, she asked President Zygmont to close the hearing.

There was a motion and a second to close the Public Hearing on Ordinance No. 1019 – PODS/Dumpster Ordinance.

There was a motion and a second to reconvene the Council meeting.

ENGINEER'S REPORT – Borough Engineer Dougherty stated he had no report this evening.

MANAGER'S REPORT – Manager Zollers stated he has received an event request form from Pennypack Parents for Pool Day, because of all the snow days this year, the date is still be worked out. This is a reoccurring event and once he has the particulars he will advise Council.

Council President asked that the events for 2014 should be submitted this month so Council can review and approve if needed next month. Manager Zollers stated he would work on obtaining this information.

DEPARTMENT SUPERVISORS' REPORT

CHIEF OF POLICE REPORT – Chief Gardner stated he had nothing to report this evening.

TAX COLLECTIONS REPORT – President Zygmont noted the Tax Collection Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available.

PUBLIC WORKS REPORT – President Zygmont noted the Public Works Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table. Manager Zollers stated he had nothing further to report.

FIRE MARSHAL REPORT – President Zygmont noted the Fire Marshal Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table.

VOTING ITEMS

Acknowledgement of Reports – Councilman Rich motioned to acknowledge the receipt of the reports for the month of January 2014, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

Approval of Warrant List, Payment of Bills, Manual Checks and Transfers – Councilman Sheedy motioned to approve the warrant list, payment of bills, manual checks and transfers for the month of January 2014, motion seconded by Councilman Harbaugh, all ayes. Motion carried 7-0.

December 16th, 2013 Council Meeting – Councilman Sheedy motioned to approve the December 16th, 2013 Council Meeting minutes, motion seconded Vice President Tompkins, all ayes, Councilman Hegele abstained as he was absent for this meeting. Motion carried 6-0.

January 6th, 2014 Reorganization Meeting – Councilman Harbaugh motioned to approve the January 6th, 2014 Reorganization Meeting minutes, motion seconded by Vice President Tompkins, all ayes. Motion carried 7-0.

January 13th, 2014 Committee Meeting – Councilman Harbaugh motioned to approve the January 13th, 2014 Committee Meeting minutes, motion seconded by Vice President Tompkins, all ayes. Motion carried 7-0.

Fire Company Expenditure List – Vice President Tompkins motioned the December 2013 Expenditure list in the amount of $4,006.22, motion seconded by Councilman Sheedy, all ayes. Motion carried 7-0.

Employee Ratification List – Councilman Rich motioned to approve the employee ratification list for the month of January. Councilman Hegele announced he needed to abstain from the vote as his wife is on the list. Vice President Tompkins made a friendly amendment to the motion to approve the employee ratification list for all employees with the exception of Assistant Secretary Hegele, motion seconded by Councilman Sheedy, all ayes. Motion carried 7-0.

Councilman Rich motioned to approve the employee ratification for Assistant Secretary Hegele, motion seconded by Councilman Sheedy, all ayes, with Councilman Hegele abstaining as listed above. Motion carried 6-0.

District Court Project – Change Order #21 – Councilman Sheedy motioned to approve District Court Change Order #21, motion seconded by Councilman Rich, all ayes. Motion carried 7-0.

Clock Restoration Committee Request for Funding – Councilman Rich motioned recommendation to the Borough Authority to approve request for funding the Clock Tower Project up to $3750.00, motion seconded by Councilman Palmer, all ayes. Motion carried 7-0.

Boards & Commissions Appointments – Vice President Tompkins motion to make the following appointments:

Cathy Farnen – Planning Commission – 12/31/2017
LuAnn Kline – Planning Commission – 12/31/2017
George Lewis – UMHUSA – 12/31/2018
Vicki Lewis – Borough Authority – 12/31/2018
Doug Mauer- Borough Authority – 12/31/2018
LuAnn Kline – Borough Authority – 12/31/2016
LeeAnn Jorett – Zoning Hearing Board – 12/31/2016
Bruce Eckel – Zoning Hearing Board Solicitor – 12/31/2014
Ron McKnight – Shade Tree – 12/31/2017
Liz Walsh – Shade Tree – 12/31/2014
Frank Campbell – Civil Service – 12/31/2019
Dave Shannon – Historian – 12/31/2014
Judith Emig – TCC Primary Voting Delegate – 12/31/2014
Robert Reichert – TCC First Alternate – 12/31/2014
Alfred Zollers – TCC Second Alternate – 12/31/2014

Motion was seconded by Councilman Harbaugh, all ayes. Motion carried 7-0.

Ordinance No. 1019 – PODS/Dumpsters Ordinance – Councilman Rich motioned to approve Ordinance No. 1019, motion seconded by Vice President Tompkins, all ayes. Motion carried 7-0.

SPECIAL UPDATES

Councilman Sheedy reminded everyone the next meeting of the Hatboro 300th Committee will be Monday February 3rd at 7:00 PM at Hatboro Federal.

OLD BUSINESS – There was no old business to come before Council this evening.

NEW BUSINESS – Vice President Tompkins stated previously the Borough has discussed parking at the Borough owned lot off of Bank Street and now that the lot is done and paved the Borough needs to consider parking rules and fees. Vice President Tompkins made a motion to authorize staff to review ordinance and prepare for advertising, motion was seconded by Councilman Rich, all ayes. Motion carried 7-0.

PRIVILEGE OF THE FLOOR

Tracy Thatchford, 3 Drummers Way thanked the fire department and the police department for coming to her aid at the vacant house next door to her last week, she stated a water pipe broke and there was a lot of water and she appreciated everyone's help.

Ms. Thatchford asked if there was any more information on another round of CDBR-DR grants to help finance the 3% buyout for the Woodwinds buyout. Manager Zollers stated there is no other funding announced and nothing to apply for that this project would qualify for.

ADJOURNMENT

The January 27th, 2014 meeting of Borough Council was adjourned at 7:25 P.M.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATORO
COMMITTEE MEETING
MONDAY, FEBRUARY 10, 2014

PRESENT

Vice President Tompkins, Harbaugh, Hegele, Palmer, Sheedy & Rich; Mayor Hawkes, Borough Manager Zollers, Assistant Borough Secretary Hegele, Chief of Police Gardner, Solicitor Pionzio & Borough Engineer Dougherty.

ABSENT

President Zygmont and Treasurer Kalnjas were absent this evening.

CALL TO ORDER

Vice President Tompkins called to order the February 10th, 2014 Committee Meeting of Borough Council to order at 7:00 PM.

PUBLIC SAFETY

Councilman Palmer that the Police Department recently received a very generous donation from a citizen; the request was for it to be used for police officer safety equipment. Councilman Palmer stated a thank you letter will be sent.

FIRE COMPANY EXPENDITURE LIST – Councilman Palmer stated that Council is in receipt of the Enterprise Fire Company expenditure list for January. This item was moved to the February 24 Council meeting for approval.

Manager Zollers updated Council on the storm last week. He stated 2/3 to ¾ of the Borough residents were without power. He stated as of today only 15 were without power. He stated Public Works handled many trees down. He reminded everyone that when trees come down with wires his men cannot remove due to safety issues. He stated this occurred on Williams Lane and the tree was finally removed safely over this past weekend. He stated that Moreland Towers had to be evacuated and with the help of the Fire Department, Second Alarmers and the Police. These residents were moved initially to Lehman Church and then later in the evening to the High School and then again back to the Towers the next day, all went smooth without incident. He stated the fire department answered 40 calls that night, all storm related. Manager Zollers stated there is another storm coming and asked everyone to please park cars in driveways and remove portable basketball nets from right of way.

Chief Gardner stated the EOC was opened, staffed by Emergency Management Staff, Police, Fire, Public Works and Ambulance. He stated this storm had a severe impact on Hatboro; he called in extra officers who went door to door where they knew there were power outages advising people where to go and what to do. Chief Gardner along with EM Staff praised Lehman Church; he stated they went above and beyond providing comfort to the residents of Hatboro. EM Staff worked with the County to open a shelter; a lot of residents took advantage of this. The school district and Bux Mont Transport provided transportation for the Moreland Towers residents. This was the busiest storm ever, several day event with many people impacted, Borough still actively working on this and now collecting damage expense information for the County. The Governor declared a disaster emergency, maybe able to recoup some of the Borough expenses. He stated there would be a debriefing meeting to review the storm. Chief Gardner also stated extra police officers were working because of so many homes without power. He reminded everyone to register on Nixle.com and also not to post on social media when you are leaving your home due to no power.

Councilman Hegele asked Chief Gardner to explain the difference between a warming center and shelter. Chief Gardner stated warming center is temporary, shelter is long term. There are different requirements per the NIMS definition.

Manager Zollers stated the Borough maintains a list of residents with special needs. Assistant Secretary Hegele called everyone on the list to make sure they were ok. Follow up calls were made to these residents again to ensure they were still ok. He stated residents can register with the Borough and also on the County site. He hopes people will register on both. He stated everyone called was very appreciative of the Borough calling.

Manager Zollers tip of the day to everyone was to always have a corded phone in your house. He stated so many people who lost power only had cordless phones but we did find a few that still maintained the "old fashioned" way.

Chief Gardner stated the Borough did well with minimal road closures, he stated there are still roads closed in neighboring communities.

Councilman Hegele stated many people do not realize what goes on in an Emergency in Hatboro. He stated at times the County cannot handle calls, this is one of the reasons are personnel step up and do this. He stated our personnel do a fantastic job and this is an important part of Local Government.

Councilman Sheedy thanked Manager Zollers, Chief Gardner and Assistant Secretary Hegele and all the employees for a job well done.

Manager Zollers stated the County has announced a "211" number for people to call and register damage.

Councilman Sheedy asked if a permit is required for a generator. Manager Zollers stated no if it is temporary, yes if it is a permanent hook up. He reminded everyone if you use a temporary generator please follow the manufacturer specifications at all times.

Vice President Tompkins thanked all for their hard work in this storm and for the anticipated work for the storm this coming week.

Mr. Battis, 320 W. Moreland Avenue, asked about the Borough salt supply. Manager Zollers stated we are good for this week and have more on order but it has not been delivered.

FINANCE – Councilman Harbaugh stated he had nothing for his agenda for this evening but just an update. He stated Staff along with his committee recently met with PFM advisors to look at Borough debt. He stated the advisors will be putting together numbers for Council in the coming weeks. Councilman Harbaugh thanked the hard working staff and mentioned that before he was elected to Council he did not realize all the work and time involved.

GRANTS AND FUNDING – Councilman Sheedy stated he had nothing for his agenda this evening.

PUBLIC WORKS – Councilman Hegele stated he had one item for his agenda tonight.

NPDES MS4 Permit Update - Engineer Dougherty stated as part of our NPDES MS4 Permit process, the public must be educated on this process. He explained what NPDES MS4 is, he stated the process is to reduce and/or eliminate pollution in runoff. He stated it is a six part permit which is as follows: education, involvement, ordinance, construction projects and housekeeping. Engineer Dougherty reviewed each of the steps and what is in involved. He also encouraged people to get involved and stated if anyone did wish to get involved to contact the Borough offices.

Manager Zollers stated that as a result of the storm last week, there are a lot of trees and limbs down in the Borough. He announced there would be a special pick up on Wednesday, February 12th. He reminded and reviewed with everyone that the rules for placing them out still apply.

FACILITIES & PARKS – Councilman Rich stated he had nothing for his agenda this evening.

ZONING/HISTORIC PRESERVATION

ZONING UPDATE – Councilman Tompkins stated he had one item for his agenda this evening.

MU OVERLAY ORDINANCE UPDATE – Solicitor Pionzio stated staff has met with residents and reviewed the proposed changes; some changes have been made per the resident meeting. She is asking Council to approve authorizing the advertisement of a public hearing at the April 14th meeting. This item was moved to the February 24th meeting for approval.

ADMINISTRATION

FEE SCHEDULE UPDATE– Assistant Secretary Hegele stated that some minor revisions were needed to the fee schedule for 2014 and they were as follows: bulk collection fees for disposal of all televisions and computer monitors, kennel fees for the holding of stray dogs, increase in special event fees for staff and equipment time, parking space permit fees and daily and commuter lot fees. Councilman Harbaugh asked if the PODS/Dumpster Fees were included. Manager Zollers stated no; those fees are set by the ordinance. Councilman Hegele asked about the kennel fee. Chief Gardner stated the Borough incurs costs for holding stray dogs in the kennel, there is license fee, food, walking, there is a lot that is mandated for the kennel. Chief Gardner stated dogs are rarely kept over 24 hours and felt this fee will help offset the costs to maintain the kennel. Councilman Sheedy asked if someone dumped a tv on his lawn would he have to pay for it to be picked up. Manager Zollers stated yes.

WAYFINDING SIGNAGE UPDATE – Vice President Tompkins and Manager Zollers have reviewed all the locations as recommended by the Planning Commission and are ready to order the poles and signs to move forward. He stated that there will be leftover grant money and they would be looking at other signage in other locations to expend the funds.

Mr. Battis, 320 W. Moreland Avenue asked if new park/pool rules signs could be ordered under this grant. Vice President Tompkins stated this is being explored.

This item was moved to the February 24th Council meeting for approval.

2014 EVENT REQUEST – RESTAURANT WEEK – Manager Zollers stated this is a new event this year with no Borough services needed, Council does not need to take any action but he just wanted to announce the event for the public and the Chamber of Commerce.

CELL TOWER LEASE UPDATE – Solicitor Pionzio stated this is for the tower at the Little League Field, the owner of the tower has changed and with that comes some changes to the terms of the lease. She has reviewed the changes and made some changes also. Vice President Tompkins asked if there is a Professional Services Agreement to cover her fees. Solicitor Pionzio stated no but her office has not spent a lot of time on this matter. This item was moved to the February 24th Council meeting for approval.

2014 CDBG GRANT DISCUSSION – Manager Zollers stated he just received information on this and has not had time to investigate this. Vice President Tompkins asked him to look into this and get more information for Council. Engineer Dougherty stated this is a HUD funded grant administered by the County.

ADJOURNMENT

There being no further business to come before Council, the February 10th, 2014 Committee meeting of Council was adjourned at 7:25 P.M.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATORO
COUNCIL MEETING
MONDAY, FEBRUARY 24th, 2014 – 7:00 PM

PRESENT

President Zygmont, Vice President Tompkins, Councilpersons Hegele, Palmer, Rich & Sheedy; Mayor Hawkes, Borough Manager Zollers, Assistant Secretary Hegele, Chief Gardner, Solicitor Pionzio & Engineer Dougherty.

ABSENT

Councilman Harbaugh was absent this evening.

CALL TO ORDER

President Zygmont called to order the February 24th, 2014 Council Meeting of Borough Council to order at 7:00 PM.

INVOCATION – Mayor Hawkes gave the invocation for the meeting.

PRESENTATION – Mr. Bill Dixon on behalf of the Clock Committee made a check presentation to Borough Council for the clock tower project.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was led by Chief Gardner.

President Zygmont announced that the staff is taping this meeting. He stated that there are two opportunities on the agenda for the public to address Council. The first privilege of the floor is for voting agenda items only.

PRIVILEGE OF THE FLOOR:

John Farnen Elm Street Hatboro President asked if the Mixed Use Overlay Ordinance was going to be voted on tonight. President Zygmont stated no, the only action of Council tonight would be to authorize advertising.

Mr. Farnen had several questions about the height restrictions in the new overlays. He also asked about the incorporation of the elm street plan for development in the area. Solicitor Pionzio explained the height requirements for the areas Mr. Farnen questioned. Mr. Farnen was advised that Engineer Dougherty utilizes the Elm Street Plan when doing reviews in that area.

Mrs. Nancy Barr, 206 Wood Street asked how does the overlay effect houses in the area would. President Zygmont stated it does not.

MAYOR'S REPORT – Mayor Hawkes stated the March 3rd Winter Concert for seniors was postponed.

PRESIDENT'S REPORT – President Zygmont stated he had nothing to report this evening.

TREASURER'S REPORT – Treasurer Kalnajs gave the Treasurer's report for the month of January 2014. He noted a balance of $2,087,287.66. Interest earned for the month totaled $207.99 on all accounts.

SOLICITOR'S REPORT – Solicitor Pionzio asked if there were any further questions concerning the Mixed Use Overlay Ordinance. She stated the Borough met on several occasions and received a lot of resident input. Tonight Council will authorize the advertising of the ordinance, once this is done there can be no changes, if there are any then the process would have to start over again.

ENGINEER'S REPORT – Borough Engineer Dougherty stated he had no report this evening.

MANAGER'S REPORT – Manager Zollers stated the Borough has salt and Public Works is trying to fill potholes. President Zygmont thanked Manager Zollers and the Public Works Department for the good job this winter. Vice President Tompkins stated PW takes care of potholes on local roads, for potholes on state roads, people can use Penndot's website to report those.

DEPARTMENT SUPERVISORS' REPORT

CHIEF OF POLICE REPORT – Chief Gardner stated the Police have been using Nixle.com to send out important messages and the Borough has been encouraging people to sign up. There is also a facebook page "Hatboro Emergency Management" for users on facebook.

TAX COLLECTIONS REPORT – President Zygmont noted the Tax Collection Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available.

PUBLIC WORKS REPORT – President Zygmont noted the Public Works Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table. Manager Zollers stated he had nothing further to report.

FIRE MARSHAL REPORT – President Zygmont noted the Fire Marshal Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table.

VOTING ITEMS

Acknowledgement of Reports – Vice President Tompkins motioned to acknowledge the receipt of the reports for the month of February 2014, motion seconded by Councilman Sheedy, all ayes. Motion carried 6-0.

Approval of Warrant List, Payment of Bills, Manual Checks and Transfers – Vice President Tompkins motioned to approve the warrant list, payment of bills, manual checks and transfers for the month of February 2014, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

January 27th, 2014 Council Meeting – Councilman Rich motioned to approve the January 27th, 2014 Council Meeting minutes, motion seconded Councilman Sheedy, all ayes. Motion carried 6-0.

February 10th, 2014 Committee Meeting – Councilman Rich motioned to approve the February 10th, 2014 Committee Meeting minutes, motion seconded by Councilman Sheedy, President Zygmont abstained as he was absent, all ayes. Motion carried 5-0.

Fire Company Expenditure List – Councilman Sheedy motioned the January 2014 Expenditure list in the amount of $15,488.60, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

Poet Laureate Appointment - Mayor Hawkes introduced Mr. Allan Heller and asked Mr. Heller after his appointment as poet laureate not to write any poems that mention snow, ice, potholes or power failures. Councilman Sheedy motioned to appoint Mr. Allan Heller Poet Laureate for the Borough of Hatboro, motion seconded by Vice President Tompkins, all ayes. Motion carried 6-0.

MU Mixed Use Overlay Ordinance Hearing Advertising – Councilman Sheedy motioned to approve advertising of the Mixed Use Overlay Ordinance and Map, motion seconded by Councilman Rich, all ayes. Motion carried 6-0.

Fee Schedule Resolution – Vice President Tompkins motioned to approve Fee Schedule Resolution #2014-01, motion seconded by Councilman Sheedy, all ayes. Motion carried 6-0.

Wayfinding Signage Grant – Councilman Rich motioned to authorize the ordering of signs for the wayfinding signage grant, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

Cell Tower Lease Memorandum of Agreement – Councilman Rich motioned to approve execution of memorandum of agreement for Cell Tower Lease, motion seconded by Vice President Tompkins, all ayes. Motion carried 6-0.

SPECIAL UPDATES

Councilman Sheedy reminded everyone the next meeting of the Hatboro 300th Committee will be Monday March 3rd at 7:00 PM at Hatboro Federal.

OLD BUSINESS – There was no old business to come before Council this evening.

NEW BUSINESS – There was no new business to come before Council this evening.

PRIVILEGE OF THE FLOOR

Mr. Bruce Hart, 175 Earl Lane, asked about the community channel. Assistant Secretary Hegele explained there was an issue with Comcast equipment after the storm, so the channel was down.

Mrs. Nancy Barr, Wood Street thanked Public Works for the great job salting and plowing, and thanked them for getting trash too. She asked about noise coming from an adjoining business, Chief Gardner stated he would handle her issue.

President Zygmont announced there would be an executive session after the meeting to discuss a legal matter.

ADJOURNMENT

The February 24th, 2014 meeting of Borough Council was adjourned at 7:27 P.M.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATORO
COMMITTEE MEETING
MONDAY, MARCH 10, 2014

PRESENT

President Zygmont, Vice President Tompkins, Harbaugh, Hegele, Palmer, Sheedy & Rich; Borough Manager Zollers, Assistant Borough Secretary Hegele, Chief of Police Gardner, Solicitor Pionzio, Borough Engineer Dougherty & Treasurer Kalnjas.

ABSENT

Mayor Hawkes was absent this evening.

CALL TO ORDER

President Zygmont called to order the March 10th, 2014 Committee Meeting of Borough Council to order at 7:05 PM.

President Zygmont announced there was an executive session held prior to this meeting to discuss a legal matter.

PUBLIC SAFETY

FIRE COMPANY EXPENDITURE LIST – Councilman Palmer stated that Council is in receipt of the Enterprise Fire Company expenditure list for February. This item was moved to the March 24 Council meeting for approval.

CAPITAL PURCHASE – PATROL VEHICLE – Chief Gardner stated Council is in receipt of a memo requesting authorization to purchase a 2014 Ford Police Interceptor SUV via State Contract. The purchase is routine replacement of another vehicle in the fleet which will be removed from service. The total estimated cost is $33,500. This item was moved to the March 24 Council meeting for approval.

PLAQUE PRESENTATION – Chief Gardner stated that Philadelphia Lawyer James Binns began in 2001 the Hero Cop Plaque Program to recognize law enforcement officers who have made the ultimate sacrifice. The County District Attorney's office will be presenting a plaque in honor of Chief Warren Kramer. This will take place on Tuesday, April 15th at Borough Hall.

Councilman Hegele stated he was not sure if Chief Kramer is recognized at the State Memorial, Chief Gardner was not sure. Councilman Hegele stated he would check. Chief Gardner stated he is working with the Old York Road Historical Society and Montgomery News to research to see if there is family.

FINANCE – Councilman Harbaugh stated he had nothing for his agenda for this evening.

GRANTS AND FUNDING – Councilman Sheedy stated he had one item for his agenda this evening.

CDBG MORELAND AVENUE APPLICATION – Borough Engineer Dougherty updated Council, this application was submitted previously in 2009 and denied. It is for crosswalk improvements on West Moreland by the Pool and Eaton Park. The application is due April 11, and a resolution by Council is needed.

Mr. Ron Battis, W. Moreland Avenue asked if the application could include improvements to the exit at the pool, in particular when cars turn right from the pool entrance, they cannot accomplish this without going into opposing traffic. Engineer Dougherty stated he would look at the curb radii. This item was moved to the March 24 Council meeting for approval.

PUBLIC WORKS – Councilman Hegele stated he had nothing for his agenda tonight.

Manager Zollers stated that updated signage was recently installed at several crosswalks in Hatboro. President Zygmont stated he had concerns over the sign placement at Byberry/York. Manager Zollers stated he would look into this.

Manager Zollers also stated the Public Works department continues to fix potholes on Borough roads on a daily basis; he reminded everyone that this is just a temporary fix. He reminded everyone if they see potholes on state roads to report them to the state. He stated persons can call Borough Hall and we will assist, but the Borough cannot fix potholes on state roads in Hatboro.

FACILITIES & PARKS – Councilman Rich stated he had one item for his agenda this evening.

POOL MEMBRANE PROJECT – Manager Zollers stated that the plaster in the pool has reached its life expectancy. The Borough needs to look to either re-plaster the pool or look at some other method. He stated he is looking at a product, pool membrane; which has a 15 year warranty. He stated this would be something that can be done after the pool closes in the fall. Manager Zollers stated he would look at other pools that have this and report back to Council.

Councilman Rich announced that the 2nd floor in Borough Hall recently became vacant when District Court moved out. The Borough is not going to be doing anything formal with this space, as the space will be needed during the upcoming renovations to Borough facilities.

ZONING/HISTORIC PRESERVATION

ZONING UPDATE – Councilman Tompkins stated he had a couple of items for his agenda this evening.

HISTORIC PRESERVATION STATUS UPDATE – Vice President Tompkins stated that he has received a list from the Borough Historian on possible properties in Hatboro that may be historic, he stated the list is incomplete and more information along with a more comprehensive list is needed from the Historian. President Zygmont stated the ages of properties can be found on the County website.

301 JACKSONVILLE ROAD – JACKSONVILLE GREENE PROJECT UPDATE Steve McBready and Bruce Nicolson were present to give a quick update on the project. The project includes 85 rental units with 1400 SF of retail. Solicitor Pionzio asked if the parking issues that have been raised are satisfied. Mr. Nicholson stated there will be no key fob for the underground garage it will be open to all. The surface parking spaces would be reserved for visitors or shoppers. Steve McBready reviewed with Council the Gilmore Letter dated March 5th and has indicated that his client would comply with all the items listed in this letter. Mr. McBready presented Council with a list of requested waivers for the project. He reviewed each waiver, there were approximately 14 waivers requested.

There were discussions concerning property line buffering, the green roof, the size of sewage pipes, sight distances, entry/exit onto property, Septa requirements and the review of the plans by the Borough Fire Marshal. Solicitor Pionzio stated all these issues along with waivers and prior comments/conditions from the Conditional Use process will be incorporated into a resolution for Council consideration. This item was moved to the March 24th meeting for approval.

MU OVERLAY ORDINANCE – Vice President Tompkins reminded everyone that the MU Overlay Ordinance Hearing will be on April 14th at 7:00 PM.

ADMINISTRATION

2014 EVENT REQUESTS – President Zygmont reviewed all the event request forms, several events are informative and do not need Borough services; there is no action on these events. The Car Show, Holiday Parade, Skeleton Skurry and Carnival all require action by Council. These events were moved to the March 24th meeting for approval.

WAIVER REQUEST – MILLER MEADOW – Manager Zollers stated the Enterprise Fire Company has put in a event request form for the use of Miller Meadow for their Carnival/Fireworks, they are requesting the Borough waive the park use fees for this event. This item was moved to the March 24th meeting for approval.

2014 POOL RESOLUTION – President Zygmont stated Council was in receipt of a memo from the Pool Manager who did a great job last year getting pool numbers down. The manager is asking for some changes to the current fees, hours, and daily use fees. Assistant Secretary will prepare a resolution for Council consideration. This item was moved to the March 24th meeting for approval.

ADJOURNMENT

There being no further business to come before Council, the March 10th, 2014 Committee meeting of Council was adjourned at 8:18 P.M.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATORO
COUNCIL MEETING
MONDAY, MARCH 24th, 2014

PRESENT

President Zygmont, Vice President Tompkins, Councilpersons Palmer, Hegele, Harbaugh, Sheedy & Rich; Mayor Hawkes, Borough Manager Zollers, Assistant Secretary Hegele, Chief Gardner, Fire Marshal Reading, Solicitor Pionzio, Engineer Dougherty, and Treasurer Kalnajs.

ABSENT

CALL TO ORDER

President Zygmont called to order the March 24th, 2014 meeting of Borough Council to order at 7:00 PM.

INVOCATION – Mayor Hawkes gave the invocation for the March meeting.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was led by Chief Gardner.

President Zygmont announced that the staff is taping this meeting. He stated that there are two opportunities on the agenda for the public to address Council. The first privilege of the floor is for voting agenda items only.

PRIVILEGE OF THE FLOOR:

There was none at this time.

MAYOR'S REPORT – Mayor Hawkes thanked Chief Gardner and all involved with the ricin incidents.

PRESIDENT'S REPORT – President Zygmont stated he was making a late addition to the agenda, the school district has requested a letter of support from the Borough for the Pennypack School Bridge project.

TREASURER'S REPORT – Treasurer Kalnajs gave the Treasurer's report for the month of February 2014. He noted a balance of $2,186,182.28. Interest earned for the month totaled $160.05 on all accounts.

SOLICITOR'S REPORT – Solicitor Pionzio stated she had no report this evening.

ENGINEER'S REPORT – Borough Engineer Dougherty stated he had no report this evening.

MANAGER'S REPORT – Manager Zollers stated the Borough received $16,921 from the DEP for a Recycling Grant. He stated we receive this yearly and each year the amount continues to go up. He thanked everyone for their continued cooperation and recycling.

Manager Zollers stated he is in receipt of event requests for the use of the pool, for Pennypack Day and Crooked Billet Day, more information will be forthcoming once the rain dates are worked out.

DEPARTMENT SUPERVISORS' REPORT

CHIEF OF POLICE REPORT – Chief Gardner thanked all the agencies involved in assisting with the Ricin incident, he thanked, the fire company, fire police, the Fire Police, Montgomery County Department of Public Safety, HazMat, Swat, & Bucks County Swat, the incident was quick and went well.

Chief Gardner reminded everyone that the Heros Cop Program would be honoring Chief Warren Kramer on April 15th; he stated they have received information from the Old York Road Historical Society.

TAX COLLECTIONS REPORT – President Zygmont noted the Tax Collection Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available.

PUBLIC WORKS REPORT – President Zygmont noted the Public Works Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table. Manager Zollers stated he had nothing further to report.

FIRE MARSHAL REPORT – President Zygmont noted the Fire Marshal Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table.

VOTING ITEMS

Acknowledgement of Reports – Councilman Rich motioned to acknowledge the receipt of the reports for the month of March 2014, motion seconded by Vice President Tompkins, all ayes. Motion carried 7-0.

Approval of Warrant List, Payment of Bills, Manual Checks and Transfers – Councilman Harbaugh motioned to approve the warrant list, payment of bills, manual checks and transfers for the month of March 2014, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

February 24th, 2014 Council Meeting – Vice President Tompkins motioned to approve the February 24th, 2014 Council Meeting minutes, motion seconded Councilman Rich, Councilman Harbaugh abstained as he was absent, all ayes. Motion carried 6-0.

March 10th, 2014 Committee Meeting – Vice President Tompkins motion to approve the March 10th, 2014 Committee Meeting minutes. President Zygmont asked for a clarification, he stated he said the pool expense numbers were down, all agreed upon the change, motion seconded by Councilman Harbaugh with the changes as noted. Motion carried 7-0.

Fire Company Expenditure List – Councilman Palmer motioned the February 2014 Expenditure list in the amount of $8,561.10, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

Commonwealth of PA – Grant Extension – Enterprise Fire Company Project – Councilman Palmer motioned to ratify/approve the execution of the grant agreement extension for this project to March 2015, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

Capital Purchase – Patrol Vehicle – Police Department – Councilman Palmer motioned to approve the purchase of a police patrol vehicle, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

MU (Mixed Use) Overlay Ordinance Hearing Announcement – President Zygmont reminded everyone the Mixed Use Overlay Ordinance Hearing will be on Monday, April 14th at 7:00 PM.

CDBG Resolution S2014-02 Moreland Avenue Crossing Application – Vice President Tompkins motioned to approve CDBG Resolution #2014-02 Moreland Avenue Crossing application, motion seconded by Councilman Rich, all ayes. Motion carried 7-0.

CDBG HHSD - – Councilman Harbaugh motioned to approve sending a letter of support for the School District CDBG Pennypack School Bridge Project, motion seconded by Councilman Rich, all ayes. Motion carried 7-0.

CDBG Project – York/Byberry & Horsham/Academy Advertising - Vice President Tompkins motioned to authorize advertising for bids for the York/Byberry & Horsham/Academy CDBG Projects, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

Pennypack Maintenance Project Advertising – Councilman Sheedy motioned to approve advertising for bids for the Pennypack Maintenance Project, motion seconded by Councilman Palmer, all ayes. Motion carried 7-0.

301 Jacksonville Road Project Resolution #2014-03 – Councilman Rich motioned to approve Resolution #2014-03, Jacksonville Greene Project Resolution, motion seconded by Councilman Harbaugh, all ayes. Motion carried 7-0.

2014 Pool Fee Resolution #2014-04 – Councilman Rich motioned to approve Resolution #2014-04 2014 Pool Fee Resolution, motion seconded by Councilman Sheedy, all ayes. Motion carried 7-0.

2014 Event Requests – Councilman Rich motioned to approve the Enterprise Fire Company Carnival/Fireworks, YMCA Skeleton Skurry, Chamber of Commerce Car Show & Holiday Parade, motion seconded by Vice President Tompkins, all ayes. Motion carried 7-0.

Enterprise Fire Company Carnival/Fireworks Request – Vice President Tompkins motioned to approve the waiver of use fees for the use of Miller Meadow for the Enterprise Fire Company, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

SPECIAL UPDATES

There were no special updates from Borough Council this evening.

OLD BUSINESS – There was no old business to come before Council this evening.

NEW BUSINESS – There was no new business to come before Council this evening.

PRIVILEGE OF THE FLOOR

Lee Phillips, 204 Wood Street asked about the CDBG York/Byberry Project, President Zygmont responded the Borough was awarded two separate grants one for 2012 and the other for 2013. York/Byberry is for stormwater and Horsham/Academy is intersection improvements, making area more pedestrian friendly.

Tracy Thatchford, 3 Drummers Way asked if the HOA was involved in the buyout. Solicitor Pionzio stated yes, there are amendments that are needed, the documents have been prepared and were sent to the HOA. She stated she is working with the HOA attorney. She stated the HOA will have to meet with the residents.

ADJOURNMENT

The March 24th, 2014 meeting of Borough Council was adjourned at 7:19 P.M.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATORO
COMMITTEE MEETING
MONDAY, MAY 12th, 2014

PRESENT

President Zygmont, Vice President Tompkins, Councilpersons Harbaugh, Palmer, Rich & Sheedy; Mayor Hawkes, Borough Manager Zollers, Assistant Borough Secretary Hegele, Chief Gardner, Solicitor Keurney & Borough Engineer Dougherty.

ABSENT

Councilman Hegele and Treasurer Kalnajs were both absent.

CALL TO ORDER

President Zygmont called to order the May 12th, 2014 Committee Meeting of Borough Council to order at 7:00 P.M.

President Zygmont reminded everyone that the May Council meeting will be next Monday, May 19th; the meeting was changed due to the Memorial Day Holiday.

President Zygmont announced that the EPA would be in attendance at the May 19th meeting to provide an update on testing at the Raymark site.

PUBLIC SAFETY

FIRE COMPANY EXPENDITURE LIST – Councilman Palmer stated Council was in receipt of the April 2014 Fire Company Expenditure list in the amount of $7,122.15. This item was moved to the May 19th Council meeting agenda for approval.

APPOINTMENT OF ASSISTANT FIRE MARSHAL – Councilman Palmer stated Council is in request of a letter requesting Fire Chief Gordon be appointed Assistant Fire Marshal. Councilman Palmer states that at times the other Fire Marshals have not been available and the Borough has to contact other municipal fire marshals to respond. This item was moved to the May 19th Council meeting agenda for approval.

RESOLUTION SUPPORTING THE USE OF RADAR – Mayor Hawkes stated Council is in receipt of a resolution in support of Senate Bill 1340 and House Bill 1272 enabling all municipal police to use the same motor vehicle speed timing equipment as the PA State Police. Mayor Hawkes stated the resolution asks for State Senator Greenleaf's and State Representative Murt's support of Radar.

Chief Gardner stated that PA is the only State that cannot use radar with the exception of the state police. He stated the FOP has strongly supported past attempts to pass legislation but it never seems to pass. He stated with the right equipment and proper training radar will work well. He stated radar is a tool for traffic enforcement. Mayor Hawkes stated that the use of radar will be cost efficient, currently when performing speed details it takes 3 officers vs. 1 when using radar. Chief Gardner stated radar could be better used in congested areas, currently with the equipment used an officer needs line of sight for timing. Councilman Sheedy asked what the cost would be if implemented. Chief Gardner responded he does not know, as he has never priced radar.

FINANCE

Councilman Harbaugh announced his committee would be meeting with staff on May 29th to being working on capital planning. He stated after he meets with staff he would schedule a capital budget meeting with Borough Council.

GRANTS AND FUNDING

Councilman Sheedy stated he along with his committee and staff are actively looking for grants and funding.

PUBLIC WORKS

President Zygmont stated Councilman Hegele was ill tonight and could not attend the meeting.

DISPOSAL OF TRASH TRUCK

Councilman Rich stated Council is in receipt of a memo from Manager Zollers requesting permission to sell the 1988 Ford 25 yard trash truck. Manager Zollers has indicated the vehicle is out of service due to needing repairs. Manager Zollers stated the work could cost approximately $14,000 to fix and due to the age of the vehicle is not a candidate to replace the body as done in the past with another truck. Manager Zollers is recommending the vehicle be placed on Municibid and sold to the highest bidder. He does not feel that the Borough needs to replace the truck this year but the trash truck fleet should be reanalyzed once the Borough knows were trash disposal will occur once the Waste Authority is disbanded. This item was moved to the May 19th Council meeting for approval.

2014 ROAD PAVING PROJECT

Councilman Rich stated he, Councilman Hegele, Manager Zollers and Engineer Dougherty inspected the roads for paving this year. Engineer Dougherty provided a list of probable costs for the following roads: Norwyn Road, Home Road, Bright Road, Moreboro Road, Wilson Road, Crosswalks on Jacksonville, Montgomery & Penn. Councilman Rich stated based on costs received he recommends Norwyn and the crosswalks be done. He stated with Engineering that would total approximately $200,000 the amount budgeted yearly for paving. There was a discussion concerning the crosswalks, if done how would they be done and also the use of micro sealing. Vice President Tompkins asked how roads paved last year held up since different material was used. Manager Zollers stated there are no issues with those roads and after last winter that was good. This item was moved to the May 19th Council meeting for approval.

FACILITIES AND PARKS

POOL MEMBRANE PROJECT

Manager Zollers stated that earlier in the year he was asked to get quotes and information on the possibility of installing a liner membrane at the pool. He stated he distributed quotes and prices; the information also included warranty information. There was a discussion about lead time needed to do this project, questions about the membrane, use of cover and the process involved to do this project.

Mr. Ron Battis asked if the specifications would include warranty, fasteners and caulk. Manager Zollers stated yes. Mr. Battis stated he feels that the pool should be covered off-season as it is an attractive nuisance. Councilman Sheedy responded then the pool would have to be covered every night during the summer. Council asked if there were any pools in this area that have used the product. Chief Gardner stated Towamencin has a similar product but not sure if same.

Manager Zollers stated he would call them to see. Since this has to be bid and the job scheduled after the pool closed, Council moved this item to the agenda at the end of this meeting for approval to bid.

YMCA REQUEST USE OF POOL

Manager Zollers stated the YMCA has requested to use the pool this summer for swim meets. At this time the swim team has not set the 2014 schedule. Councilman Rich asked if the YMCA would be giving the Borough something for the use of the pool. Manager Zollers stated there was a discussion about limited use of the indoor pool. Vice President Tompkins suggested the YMCA use Fire Police for their meets and President Zygmont asked that they carpool and use alternative parking. Councilman Sheedy asked if their insurance provides coverage in case of an injury. Assistant Secretary Hegele stated we receive a certificate of insurance listing the Borough as insured. Manager Zollers stated when the YMCA has the dates he will ask them to submit an event request form. This item was moved to the May 19th agenda for approval dependant on the receipt of the proper information.

SUMMER FUN NIGHT TANNER PARK

Councilman Rich stated the Borough is in receipt of a request for the use of Tanner Park by State Representative Murt for a Summer Fun Night on July 24th from 6:30 to 8:00 PM. There is nothing needed from the Borough. This item was moved to the May 19th agenda for approval.

ZONING/HISTORIC PRESERVATION

60 MEADOWBROOK AVENUE PRELIMINARY/FINAL MINOR SUBDIVISION

Mr. Nick Rose from Protract Engineering was in attendance for the applicant. Mr. Rose gave a quick update on this project. He stated there is no construction proposed. The Planning Commission, Borough Engineer and Montgomery County Planning Commission have all recommended approval. This item was moved to the May 19th agenda for approval.

ADMINISTRATION

SNACKSTAND RFP – Assistant Secretary Hegele stated that in April and RFP was advertised for the operation of the pool snack stand for the 2014 summer season. One bid was received from Mr. Mike DeLeo, the previous operator. Mr. DeLeo's bid was for $1500.00 for the season. Assistant Secretary Hegele stated she would work with Mr. DeLeo to get his County License, local BPT license and certificate of insurance. This item was moved to the May 19th agenda for approval.

DISCUSSION OF COMPUTER LEASE BUYOUT AND COMPUTER SYSTEM EVALUATION – President Zygmont stated that at the Council meeting Council would vote to authorize the buyout of the current computer equipment for a $1.00. He stated that when looking at the current computers and what is needed, it was recommended that Council consider hiring a consultant to do a broader system evaluation and IT assessment of the hardware/software needs of the Borough. President Zygmont stated as long as he has been on Council something like this has never been done and Council has leased 2 rounds of computers. The assessment will include data management. This item was moved to the voting portion of the agenda at the end of this meeting.

PENNYPACK DCED MAINTENANCE PROJECT BIDS – Manager Zollers stated that the bids for this project are scheduled to be opened on Thursday, May 15th at 10:00 AM. The awarding of bid for the project will be on the Council agenda for approval.

ENTERPRISE FIRE COMPANY WORKERS COMP WAIVER REQUEST – Manager Zollers stated under the new workers comp requirements the fire company needs to have Council approval for all fundraising events in the case of injury. The fire company has submitted a letter requesting approval for the upcoming Carnival in May. This item was moved to the May 19th Council meeting for approval.

ESCROW RELEASE – SULLIVANS – PROJECT #1 – Manager Zollers stated the Borough is in receipt of a request for end of maintenance period release for the Cankak, Sullivan's Metals Project in the amount of $6,408.75. Engineer Dougherty has approved the release. This item was moved to the May 19th Council meeting for approval.

ESCROW RELEASE – SULLIVANS – PROJECT #2 – Manager Zollers stated the Borough is in receipt of a request for final escrow release for Cankak, Sullivan's Metals 2nd Project in the amount of $36,176.25. Engineer Dougherty has approved the release. This item was moved to the May 19th Council meeting for approval.

ADJOURNMENT

The May 12th, 2014 Committee meeting of Borough Council was adjourned at 7:48 P.M.

VOTING MEETING

PRIVILEGE OF THE FLOOR – This was for voting items only, there was none.

COMPUTER STUDY REPORT/IT NEEDS – Vice President Tompkins made a motion to approve a contract in the amount of $2500.00 with IntegraOne for a study and report assessing the Borough IT needs and recommendation regarding hardware and software, motion seconded by Councilman Rich, all ayes. Motion carried 6-0.

POOL MEMBRANE PROJECT – Councilman Rich motioned to authorize the advertising of bids for the Pool Membrane Project for the Memorial Pool, motion seconded by Councilman Sheedy, all ayes. Motion carried 6-0.

PRIVILEGE OF THE FLOOR – There was no comment from the public.

ADJOURNMENT
The voting meeting of May 12th, 2014 was adjourned at 7:50 PM.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATORO
COUNCIL MEETING
MONDAY, APRIL 28th , 2014

PRESENT

President Zygmont, Vice President Tompkins, Councilpersons Palmer, Hegele, Harbaugh & Rich; Mayor Hawkes, Borough Manager Zollers, Assistant Secretary Hegele, Chief Gardner, Fire Marshal Reading, Solicitor Pionzio, Engineer Dougherty, and Treasurer Kalnajs.

ABSENT

Councilman Sheedy was absent.

CALL TO ORDER

President Zygmont called to order the April 28th, 2014 meeting of Borough Council to order at 7:00 PM.

INVOCATION – Pastor Nancy Ludwig from Lehman United Methodist Church gave the invocation for the April meeting.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was led by Chief Gardner.

President Zygmont announced that the staff is taping this meeting. He stated that there are two opportunities on the agenda for the public to address Council. The first privilege of the floor is for voting agenda items only.

President Zygmont also reviewed procedure on how the business of the Borough is brought forward and addressed by Borough Council.

PRIVILEGE OF THE FLOOR:

Mr. Ron Battis, 320 W. Moreland Avenue inquired about the use of fire police for special events. Mr. Battis stated there are 6 home swim meets and he feels the fire police should be utilized to assist. Chief Gardner thought this was a good idea and he will handle.

MAYOR'S REPORT – Mayor Hawkes stated he had two presentations to make tonight.

Presentation – Police Operations Clerk David J. Berry – Chief Gardner stated Dave is retiring after 23 years of service to the Borough. He stated Dave is very active in the community, active in St. John Bosco Church, YMCA and Special Olympics. Police Operations Clerk Berry was presented with a certificate for his years of service. Councilman Hegele stated he had the pleasure of working with Dave for many of those years and remarked on the great job Dave did for the Department. Borough Council wished Dave a happy retirement.

Presentation – Lehman United Methodist Church – Mayor Hawkes presented Pastor Ludwig and Church Office Manager Bev Lawless a certificate of appreciation for their help and opening up their church for the residents of Hatboro this past winter. Pastor Ludwig thanked everyone that was there and stated god provided during the storm. She stated that when several of the residents of Moreland Towers were there and charging all their cell phones they remarked how they needed colored dots on the phones because they all looked alike. Borough Council thanked the Church for all their support.

Mayor Hawkes reminded everyone with spring upon us, residents should purchase a weather alert radio. He stated during the day people have tv and radio but at night while sleeping those reminders are not usually on, a radio will alert you while sleeping.

PRESIDENT'S REPORT – President Zygmont stated he had no report this evening.

TREASURER'S REPORT – Treasurer Kalnajs gave the Treasurer's report for the month of March 2014. He noted a balance of $3,655,985.88. Interest earned for the month totaled $232.22 on all accounts.

SOLICITOR'S REPORT – Solicitor Pionzio stated she had two items to report this evening. She stated that Engineer Dougherty, Chief Gardner and herself have been out going door to door securing signatures for easements for the Hometown Streets Project.

Solicitor Pionzio stated that Arcadia Associates would be coming to the Borough to rezone property owned by Station Park, she is recommending to Council to continue services with Van Rieker for this project. She stated there would be no cost to the Borough, as the Developer would pay for his services. She would like Council to consider this tonight.

ENGINEER'S REPORT – Borough Engineer Dougherty stated he had no report this evening.

MANAGER'S REPORT – Manager Zollers stated Aqua has paved half of West Moreland from Bridge to Borough line, paving was done as a result of work Aqua did to the area.

Manager Zollers stated the cover is off of the pool and Public Works will be filling the pool this week. He stated so far all looks ok and the pool is on schedule to open on time. Vice President Tompkins asked if Aqua was done using the pool parking lot and if there were any damages. Manager Zollers stated he believed they were done, but he would double check and let Council know.

DEPARTMENT SUPERVISORS' REPORT

CHIEF OF POLICE REPORT – Chief Gardner thanked everyone that came out for the Hero Cops Plaque Dedication for Chief Kramer. Copies of the pamphlet were available at the back desk and the plaque was on display in the rear of the room. He thanked DA Risa Ferman, Chief of County Detectives and former Hatboro Chief Sam Gallen, Attorney Jimmy Binns, County Commissioner Bruce Castor, all the local Chief's and Police Officers who attended, Sgt. Annisman of the Bensalem Police Department for paying for the plaque and Borough Council. He offered special thanks to Rev. McComas of Lehman Church for the invocation and benediction for the service. He stated Lehman Church is very supportive partner of the community we are blessed to have them in our community.

TAX COLLECTIONS REPORT – President Zygmont noted the Tax Collection Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available.

PUBLIC WORKS REPORT – President Zygmont noted the Public Works Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table. Manager Zollers stated he had nothing further to report.

FIRE MARSHAL REPORT – President Zygmont noted the Fire Marshal Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table.

VOTING ITEMS

Acknowledgement of Reports – Councilman Rich motioned to acknowledge the receipt of the reports for the month of April 2014, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

Approval of Warrant List, Payment of Bills, Manual Checks and Transfers – Councilman Harbaugh motioned to approve the warrant list, payment of bills, manual checks and transfers for the month of April 2014, motion seconded by Councilman Rich, all ayes. Motion carried 6-0.

March 28th, 2014 Council Meeting – Councilman Rich motioned to approve the March 28th, 2014 Council Meeting minutes, motion seconded by Vice President Tompkins, all ayes. Motion carried 6-0.

President Zygmont stated the Committee meeting minutes from the April meeting are not done due to sections that must be transcribed. They will be on the May Council agenda for approval.

Fire Company Expenditure List – Councilman Palmer motioned to approve the March 2014 Expenditure list in the amount of $17,874.76, motion seconded by Councilman Harbaugh, all ayes. Motion carried 6-0.

Fire Company Capital Expenditure List – Councilman Palmer motioned to approve the March 2014 Capital Expenditure list in the amount of $18,936.54, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

2014 Pool Events – Councilman Rich motioned to approve Pennypack Day, Crooked Billet Day and Community Day at the Hatboro Pool, motion seconded by Councilman Harbaugh, all ayes. Motion carried 6-0.

HRA – Hatboro Residents Association Fee Waiver Request – Farmers Market – Councilman Rich motioned to approve the HRA fee waiver request for Farmers Market, motion seconded by Councilman Palmer, all ayes. Motion carried 6-0.

Councilman Harbaugh asked if this was 2014 only. President Zygmont stated yes. He also stated that this waiver does not absolve the HRA from County requirements, they must contact the Board of Health, this waiver is only for the payment of Borough permit fees to run a farmers market. Chief Gardner stated they must complete paperwork and they must adhere to and follow the other provisions of the ordinance.

Hometown Streets Project – Selection Committee Appointment – Councilman Rich motion to authorize appointment of Manager Zollers, Vice President Tompkins and Councilman Hegele as Consultant Selection Committee for the HTS project, motion seconded by Councilman Harbaugh, all ayes. Motion carried 6-0.

Clock Tower Agreement – Councilman Rich motioned to authorize agreement with Winships for the Clock Tower Project. Solicitor Pionzio stated she has to still make some adjustments to the agreement and is working with Mr. Moskowitz. The motion was amended to include authorization subject to solicitor approval, motion seconded by Councilman Palmer, all ayes. Motion carried 6-0.

Declarations of Covenants - Councilman Rich motioned to approve the Declarations of Covenants for the Clock Tower Project. Solicitor Pionzio stated that her office has been working with the State regarding renovations to Borough Hall. The Commonwealth wants to make sure that any renovations to the building do not disturb historically significant things. The motion was seconded by Councilman Harbaugh, all ayes. Motion carried 6-0.

Resolution #2014-04 – 2014 Pool Fee Resolution Correction – Councilman Rich motioned to approve the change of guest of member day pass from $15.00 to $5.00, motion seconded by Vice President Tompkins, all ayes. Motion carried 6-0.

CDBG – Moreboro/Academy/Horsham Road Project Bid Award – Councilman Rich motioned to award bid for project to Associated Paving Contractors in the amount of $162,750.25, motion seconded by Councilman Harbaugh, all ayes. Motion carried 6-0.

York Road Drainage Project Bid Award – Councilman Rich motioned to award bid for project to S&H Landscaping in the amount of $96,554.50, motion seconded by Vice President Tompkins, all ayes. Motion carried 6-0.

Employee Ratification List – Councilman Rich motioned to approve the Employee Ratification List for April 2014, motion seconded by Councilman Palmer, all ayes. Motion carried 6-0.

Aqua Meter Installation – Miller Meadow – Councilman Rich motioned to approve installation of water meter by Aqua by the Enterprise Fire Company in Miller Meadow, motion seconded by Councilman Harbaugh, all ayes. Motion carried 6-0.

Use of Fire Police – Events – Councilman Rich motioned to authorize use of fire police for special events and to authorize the Chief of Police or his designee to request Fire Police for special events, motion seconded by Vice President Tompkins, all ayes. Motion carried 6-0.

Appointment of Planner – Councilman Rich motioned to approve the appointment of Mr. Van Rieker as special planner for Station Park Project at no cost to the Borough, motion seconded by Councilman Harbaugh, all ayes. Motion carried 6-0.

SPECIAL UPDATES

Vice President Tompkins announced that the Planning Commission will be meeting on May 6th at 7:00 PM, on their agenda will be the minor subdivision of 60 Meadowbrook Avenue and Sketch plan submission of Station Park Village.

There were no other special updates from Borough Council this evening.

OLD BUSINESS – There was no old business to come before Council this evening.

NEW BUSINESS – There was no new business to come before Council this evening.

PRIVILEGE OF THE FLOOR

Bruce Hart, 175 Earl Lane stated Channel 22 is difficult to read. Vice President Tompkins stated he is working on adjustments to the Channel and will be meeting with the School District in the coming days to get assistance.

Ron Battis, 320 W. Moreland Avenue asked now that the Clock Tower Project has passed and work will begin soon, who would be watching over this project. President Zygmont stated Manager Zollers.

Tracy Thatchford, 3 Drummers Way asked for the status of the Woodwind documents. Solicitor Pionzio stated the HOA is scheduled to meet with the residents on June 30th. Her office continues to work with the HOA Solicitor on property line issues.

Tom Konen, 49 Loller Road asked if the clock would be insured. President Zygmont stated the clock has always been covered under the Borough insurance. Manager Zollers stated the clock is included in an inventory that is provided to the Borough insurance carrier.

ADJOURNMENT

The April 28th, 2014 meeting of Borough Council was adjourned at 7:35 P.M.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATORO
COMMITTEE MEETING
MONDAY, APRIL 14th, 2014

PRESENT

President Zygmont, Vice President Tompkins, Councilpersons Harbaugh, Hegele, Palmer & Rich; Mayor Hawkes, Borough Manager Zollers, Assistant Borough Secretary Hegele, Chief Gardner, Solicitor Keurney & Borough Engineer Dougherty.

ABSENT

Councilman Sheedy and Treasurer Kalnajs were both absent.

CALL TO ORDER

President Zygmont called to order the April 14th, 2014, Public Hearing portion of the Committee Meeting of Borough Council to order at 7:03 P.M.

PUBLIC HEARING – MIXED USE OVERLAY ORDINANCE

Solicitor Keurney opened the hearing. She reviewed with everyone the context of the ordinances and a list of exhibits was reviewed. She then briefly reviewed the procedure for the hearing. She stated Mr. Van Rieker would make a short presentation, then Council would ask questions and the floor would be opened to the public for comment.

Mr. Van Rieker, AICP Planner for this project reviewed the changes. He reviewed the different overlays and highlights from each.

Overlay OD-1, included taller buildings, more density, retail permitted, no underlying changes to zoning only overlay on top, new use opportunities to existing use.

Overlay OD-2, less intense opportunity, townhouses introduced, lower density, no retail and no underlying map amendments proposed.

Overlay OD-3, lesser use, base zoning, present use protected under non-conforming status, rezoned HI to O, no retail and includes opportunity for other uses. All three parcels would have to come in as 1 property application to meet overlay requirements.

Overlay OD-4, this was a result of previous meetings with neighbors, multiple uses here presently, one map amendment, underlying districts HB, RC-2, HI-MU all stay as is, residents requested consider another underlying district, which was looked at and RC-2 seem best fit.

Vice President Tompkins asked about retail option along Jacksonville Road. Van Rieker stated HI-MU includes retail. He stated OD-1 and OD-4 permit retail while OD-2 and OD-3 do not as there is more residential in that area. Van Rieker stated the standards are the same as before, there are some new opportunities, town homes were added since there seems to be a trend for them.

President Zygmont asked Solicitor Keurney to review with everyone what would trigger a change in this area. Solicitor Keurney stated that the overlays still permit the many uses. There are three properties in the HI that will still continue use as HI but will have the opportunity to change to O Office. They do not lose rights as they have today and can sell the property as the same use. She explained what would trigger non-use would be if a property owner sold and changed to O office and operate under that zoning for several years, and then they cannot revert back to HI. President Zygmont asked if a property owner abandoned their property what would happen then. She stated there is case law that is a property is abandoned for a couple of years due to the economy, the use would not change. She stated the property owner would need to tear down a building and use as office and then abandon, it needs to be specific to be abandoned. She stated the courts recognize the legal rights of property owners.

Mark Schlotter, 322 Springdale Avenue stated he is concerned if he sells property can it still maintain HI zoning, he asked why change the zoning. Solicitor Keurney responded the right to continue use is still permitted. She stated one non-conforming use to another is ok. He asked the Board to take into account changing properties across the street.

Joseph Doyle, 318 Springdale Avenue stated he understood he is grand fathered but wanted something written in layman's term so he could understand, he stated he may sell in the future and he wanted to be assured it would be ok. Van Rieker agreed with Mr. Doyle saying that perhaps a document that he could hold maybe an opinion letter from the Zoning Officer or Solicitor. Mr. Doyle stated the businesses in this area where there long before the houses, some date back to the 1920's. Mr. Rieker stated if you look at the definition of HI some of the uses there are not really defined under HI.

Richard Rose, 206 Lincoln Avenue stated he has concerns about truck traffic mixing with residential traffic; there are problems there now. He stated roads would have to be improved, the streets are too small, there is not enough parking, parking is bad, car dealers are parked all over and there are always large trucks navigating through the neighborhoods. Mr. Rieker stated that long range planning would be considered when properties developed. Mr. Rose stated retail, townhouses, HI and large trucks equal's problems. Vice President Tompkins stated if the properties are developed they would be subject to the codes, they would have to go through the SALDO process, which includes studies and a very detailed review. Mr. Rose stated the roads need to be widened; he worries about kids in the street with the added traffic congestion. Vice President Tompkins stated that impacts on the neighborhoods would be looked at if/when plans are submitted.

Deb Worstall, 419 Jacksonville Road stated her business was once a house and is now her real estate office; she wanted to know if she could put apartments in that building. Van Rieker responded she could submit a plan and see if authorized, he told her it is not an easy process but if the base zoning was RC-2 that zoning allow residential zoning.

Keith Gordon, Pershing Avenue stated OD-2 and OD-3 allow townhouses/apartments. He was told yes. He stated as a resident in the area a lot of people there have learned to live with the business people. He stated some of the buildings there are big enough to put apartments in.

TESTIMONY FOR/AGAINST

Solicitor Keurney opened the floor for testimony for or against the ordinance change.

Rich Rose, 206 Lincoln Avenue, is against it, industrial properties pay taxes, no school, do not use a lot of Borough services, town homes would use more services.

Mark Schlotter, 322 Springdale Avenue, is against OD-3 zoning, should be equivalent to OD-2.

Deb Worstall, 419 Jacksonville Road, is for the change, as a realtor it is a good idea for the area, may not attract young families because of all the industrial more for young professionals. She feels Hatboro Lofts is a great addition to the Borough and improved the area and enhanced economic status, it is good for tax base.

Joe Doyle, 318 Springdale Avenue, stated he is against present form, it puts in danger, loss of value if uses can't continue, he asked why segregate these properties.

ADJOURNMENT – Council closed the public hearing at 7:48 PM. At this time President Zygmont reviewed procedure for the remainder of the meeting.

PUBLIC SAFETY

FIRE COMPANY EXPENDITURE LIST – Councilman Palmer stated Council was in receipt of the March 2014 Fire Company Expenditure list in the amount of $17,874.76. This item was moved to the April 28th Council meeting agenda for approval.

FIRE COMPANY CAPITAL EXPENDITURE LIST – Councilman Palmer stated Council was in receipt of the March 2014 Capital Expenditure list in the amount of $18,936.54. This item was moved to the April 28th Council meeting agenda for approval. Vice President Tompkins asked if these were surprise expenses. Fire Chief Gordon responded they were not planned; it is for major repair to the ladder truck.

FINANCE

Councilman Harbaugh stated he had nothing for his agenda tonight. President Zygmont asked if ther would be a capital budget meeting in May. Councilman Harbaugh stated he would coordinate a meeting with staff.

GRANTS AND FUNDING

Councilman Sheedy was absent tonight; there was nothing to report.

PUBLIC WORKS

Councilman Hegele stated he had nothing for his agenda tonight.

FACILITIES AND PARKS

2014 POOL EVENTS

Manager Zollers stated he is in receipt of a request to use the pool for Pennypack Day on Wednesday, June 11th, Crooked Billet Day on Thursday, June 12th and Community Day on Saturday, June 14th. This item was moved to the April 28th agenda for approval.

ZONING/HISTORIC PRESERVATION

MIXED USE OVERLAY ORDINANCE NO. 1020

Councilman Tompkins stated this change to the Ordinance has been discussed at several meetings, the hearing was tonight before this meeting and the vote will take place tonight after the Committee Meeting.

MIXED USE OVERLAY ORDINANCE NO. 1021

Councilman Tompkins stated this change to the Ordinance has been discussed at several meetings, the hearing was tonight before this meeting and the vote will take place tonight after the Committee Meeting.

ADMINISTRATION

HRA – FEE WAIVER REQUEST

President Zygmont introduced Ms. Melinda Goodwin President of the HRA. Ms. Goodwin stated the Farmers Market will be on Friday nights beginning May 2nd through October 24th. The HRA is asking Council to waive the $125.00 Solicitor Permit Fees for this event. This item was moved to the April 28th agenda for approval.

HOMETOWN STREETS PROJECT – SELECTION COMMITTEE APPOINTMENT

President Zygmont stated Council has to appoint a selection committee for this project for engineering selection. It was discussed and agreed that Manager Zollers, Vice President Tompkins and Councilman Hegele would be appointed for this committee. This item was moved to the April 28th agenda for approval.

CLOCK TOWER AGREEMENT – WINSHIP'S

President Zygmont stated Council is in receipt of an agreement with Winship's to do the work on the clock. The Solicitor is still working on finalizing and the agreement was sent to Ken Moskowitz. The Solicitor is still waiting to hear comments back. This item was moved to the April 28th agenda for approval.

DECLARATIONS OF COVENANTS – CLOCK TOWER PROJECT

President Zygmont stated Council is in receipt of this document, he stated he has concerns about work in Borough Hall. Council is working on a facilities study and will be doing work to the interior of Borough Hall in the future as a result of this study. Solicitor Keurney stated she would discuss with Solicitor Pionzio and the Historic Commission and investigate further. This item was moved to the April 28th agenda for approval.

Vice President Tompkins announced the Community Channel is still down, there is a myriad of technical issues and the Borough hopes to have the channel back on soon.

ADJOURNMENT

The April 12th, 2014 Committee meeting of Borough Council was adjourned at 8:01 P.M.

VOTING MEETING

CALL TO ORDER – The voting meeting was called to order at 8:01 PM.

PRIVILEGE OF THE FLOOR – This was for voting items only.

Rich Rose, 206 Lincoln Avenue – stated the purpose of zoning is to keep separate, changing causes problems.

Mark Schlotter, 322 Springdale Avenue – feels OD 2 & OD-3 are the same, feels people are being singled out and it is not positive to have 3 properties as one.

Andy Schlotter, 401 Lincoln Avenue – stated is against this and it is cruel to do away with Heavy Industrial Zoning.

ORDINANCE NO. 1020 – Solicitor Keurney stated Ordinance No. 1020 was an ordinance amending the code of Hatboro Borough specifically Chapter 27, known as the Borough of Hatboro Zoning Ordinance of 1985, to add overlay zoning districts and amending the height of accessory structures to the zoning ordinance in various sections including, and repealing any inconsistent provisions therewith. Councilman Harbaugh motioned to approve Ordinance No 1020, motion seconded by Vice President Tompkins, all ayes. Motion carried 6-0.

ORDINANCE NO. 1021 – Solicitor Keurney stated Ordinance No. 1021 was an ordinance amending the official zoning map to rezone certain parcels and to reflect the addition of new overlay districts, OD-1, OD-2, OD-3 and OD-4 created by Ordinance No. 1020. Vice President Tompkins motioned to approve Ordinance No. 1021, motion seconded by Councilman Rich, all ayes. Motion carried 6-0.

PRIVILEGE OF THE FLOOR

Karen Shubick, 37 Fulmor Avenue asked Council about the pool resolution recently passed, she stated she did not know the content of what was voted on. She requested to see the resolution being considered. President Zygmont stated she had the opportunity to ask questions at the Committee meeting where the matter was discussed and she was in attendance. President Zygmont stated the staff is given the fees, which were discussed at the meeting, and they prepare the resolution, the same one that has been used for many years. He stated if she had questions about the resolution she should have asked at the Council meeting where the matter was voted on.

Mrs. Shubick asked about work at the Bridge on Horsham Road and other projects in the area. Vice President Tompkins stated there was discussion about a School District Project and the Borough preparing a letter supporting their project. It is not a Borough project. President Zygmont stated the other project was the Academy/Moreboro/Horsham Road CDBG project,

which has been discussed for 3 years, and she was not at those meetings before when it was discussed.

Vice President Tompkins stated that the pool fees are an administrative item typically handled by staff, Council discussed this matter and authorized a minimal increase along with a new membership for ½ off for memberships purchased after August 1. He stated resolutions when prepared by staff are not going to be posted on line prior to Council approval. The Borough simply does not have the staff to do this.

Mike Gorn, 8 James Road wanted to assist Mrs. Shubick and asked Council to explain in a sentence or two how the process works. President Zygmont stated all items on the Committee agenda are discussed and moved to the Council meeting for vote/approval.

Ron Battis, 320 W. Moreland Avenue stated if he is unsure of something he will always ask at a meeting.

ADJOURNMENT

The voting meeting of April 12th, 2014 was adjourned at 8:14 PM.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATORO
COUNCIL MEETING
MONDAY, APRIL 28th , 2014

PRESENT

President Zygmont, Vice President Tompkins, Councilpersons Palmer, Hegele, Harbaugh & Rich; Mayor Hawkes, Borough Manager Zollers, Assistant Secretary Hegele, Chief Gardner, Fire Marshal Reading, Solicitor Pionzio, Engineer Dougherty, and Treasurer Kalnajs.

ABSENT

Councilman Sheedy was absent.

CALL TO ORDER

President Zygmont called to order the April 28th, 2014 meeting of Borough Council to order at 7:00 PM.

INVOCATION – Pastor Nancy Ludwig from Lehman United Methodist Church gave the invocation for the April meeting.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was led by Chief Gardner.

President Zygmont announced that the staff is taping this meeting. He stated that there are two opportunities on the agenda for the public to address Council. The first privilege of the floor is for voting agenda items only.

President Zygmont also reviewed procedure on how the business of the Borough is brought forward and addressed by Borough Council.

PRIVILEGE OF THE FLOOR:

Mr. Ron Battis, 320 W. Moreland Avenue inquired about the use of fire police for special events. Mr. Battis stated there are 6 home swim meets and he feels the fire police should be utilized to assist. Chief Gardner thought this was a good idea and he will handle.

MAYOR'S REPORT – Mayor Hawkes stated he had two presentations to make tonight.

Presentation – Police Operations Clerk David J. Berry – Chief Gardner stated Dave is retiring after 23 years of service to the Borough. He stated Dave is very active in the community, active in St. John Bosco Church, YMCA and Special Olympics. Police Operations Clerk Berry was presented with a certificate for his years of service. Councilman Hegele stated he had the pleasure of working with Dave for many of those years and remarked on the great job Dave did for the Department. Borough Council wished Dave a happy retirement.

Presentation – Lehman United Methodist Church – Mayor Hawkes presented Pastor Ludwig and Church Office Manager Bev Lawless a certificate of appreciation for their help and opening up their church for the residents of Hatboro this past winter. Pastor Ludwig thanked everyone that was there and stated god provided during the storm. She stated that when several of the residents of Moreland Towers were there and charging all their cell phones they remarked how they needed colored dots on the phones because they all looked alike. Borough Council thanked the Church for all their support.

Mayor Hawkes reminded everyone with spring upon us, residents should purchase a weather alert radio. He stated during the day people have tv and radio but at night while sleeping those reminders are not usually on, a radio will alert you while sleeping.

PRESIDENT'S REPORT – President Zygmont stated he had no report this evening.

TREASURER'S REPORT – Treasurer Kalnajs gave the Treasurer's report for the month of March 2014. He noted a balance of $3,655,985.88. Interest earned for the month totaled $232.22 on all accounts.

SOLICITOR'S REPORT – Solicitor Pionzio stated she had two items to report this evening. She stated that Engineer Dougherty, Chief Gardner and herself have been out going door to door securing signatures for easements for the Hometown Streets Project.

Solicitor Pionzio stated that Arcadia Associates would be coming to the Borough to rezone property owned by Station Park, she is recommending to Council to continue services with Van Rieker for this project. She stated there would be no cost to the Borough, as the Developer would pay for his services. She would like Council to consider this tonight.

ENGINEER'S REPORT – Borough Engineer Dougherty stated he had no report this evening.

MANAGER'S REPORT – Manager Zollers stated Aqua has paved half of West Moreland from Bridge to Borough line, paving was done as a result of work Aqua did to the area.

Manager Zollers stated the cover is off of the pool and Public Works will be filling the pool this week. He stated so far all looks ok and the pool is on schedule to open on time. Vice President Tompkins asked if Aqua was done using the pool parking lot and if there were any damages. Manager Zollers stated he believed they were done, but he would double check and let Council know.

DEPARTMENT SUPERVISORS' REPORT

CHIEF OF POLICE REPORT – Chief Gardner thanked everyone that came out for the Hero Cops Plaque Dedication for Chief Kramer. Copies of the pamphlet were available at the back desk and the plaque was on display in the rear of the room. He thanked DA Risa Ferman, Chief of County Detectives and former Hatboro Chief Sam Gallen, Attorney Jimmy Binns, County Commissioner Bruce Castor, all the local Chief's and Police Officers who attended, Sgt. Annisman of the Bensalem Police Department for paying for the plaque and Borough Council. He offered special thanks to Rev. McComas of Lehman Church for the invocation and benediction for the service. He stated Lehman Church is very supportive partner of the community we are blessed to have them in our community.

TAX COLLECTIONS REPORT – President Zygmont noted the Tax Collection Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available.

PUBLIC WORKS REPORT – President Zygmont noted the Public Works Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table. Manager Zollers stated he had nothing further to report.

FIRE MARSHAL REPORT – President Zygmont noted the Fire Marshal Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table.

VOTING ITEMS

Acknowledgement of Reports – Councilman Rich motioned to acknowledge the receipt of the reports for the month of April 2014, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

Approval of Warrant List, Payment of Bills, Manual Checks and Transfers – Councilman Harbaugh motioned to approve the warrant list, payment of bills, manual checks and transfers for the month of April 2014, motion seconded by Councilman Rich, all ayes. Motion carried 6-0.

March 28th, 2014 Council Meeting – Councilman Rich motioned to approve the March 28th, 2014 Council Meeting minutes, motion seconded by Vice President Tompkins, all ayes. Motion carried 6-0.

President Zygmont stated the Committee meeting minutes from the April meeting are not done due to sections that must be transcribed. They will be on the May Council agenda for approval.

Fire Company Expenditure List – Councilman Palmer motioned to approve the March 2014 Expenditure list in the amount of $17,874.76, motion seconded by Councilman Harbaugh, all ayes. Motion carried 6-0.

Fire Company Capital Expenditure List – Councilman Palmer motioned to approve the March 2014 Capital Expenditure list in the amount of $18,936.54, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

2014 Pool Events – Councilman Rich motioned to approve Pennypack Day, Crooked Billet Day and Community Day at the Hatboro Pool, motion seconded by Councilman Harbaugh, all ayes. Motion carried 6-0.

HRA – Hatboro Residents Association Fee Waiver Request – Farmers Market – Councilman Rich motioned to approve the HRA fee waiver request for Farmers Market, motion seconded by Councilman Palmer, all ayes. Motion carried 6-0.

Councilman Harbaugh asked if this was 2014 only. President Zygmont stated yes. He also stated that this waiver does not absolve the HRA from County requirements, they must contact the Board of Health, this waiver is only for the payment of Borough permit fees to run a farmers market. Chief Gardner stated they must complete paperwork and they must adhere to and follow the other provisions of the ordinance.

Hometown Streets Project – Selection Committee Appointment – Councilman Rich motion to authorize appointment of Manager Zollers, Vice President Tompkins and Councilman Hegele as Consultant Selection Committee for the HTS project, motion seconded by Councilman Harbaugh, all ayes. Motion carried 6-0.

Clock Tower Agreement – Councilman Rich motioned to authorize agreement with Winships for the Clock Tower Project. Solicitor Pionzio stated she has to still make some adjustments to the agreement and is working with Mr. Moskowitz. The motion was amended to include authorization subject to solicitor approval, motion seconded by Councilman Palmer, all ayes. Motion carried 6-0.

Declarations of Covenants - Councilman Rich motioned to approve the Declarations of Covenants for the Clock Tower Project. Solicitor Pionzio stated that her office has been working with the State regarding renovations to Borough Hall. The Commonwealth wants to make sure that any renovations to the building do not disturb historically significant things. The motion was seconded by Councilman Harbaugh, all ayes. Motion carried 6-0.

Resolution #2014-04 – 2014 Pool Fee Resolution Correction – Councilman Rich motioned to approve the change of guest of member day pass from $15.00 to $5.00, motion seconded by Vice President Tompkins, all ayes. Motion carried 6-0.

CDBG – Moreboro/Academy/Horsham Road Project Bid Award – Councilman Rich motioned to award bid for project to Associated Paving Contractors in the amount of $162,750.25, motion seconded by Councilman Harbaugh, all ayes. Motion carried 6-0.

York Road Drainage Project Bid Award – Councilman Rich motioned to award bid for project to S&H Landscaping in the amount of $96,554.50, motion seconded by Vice President Tompkins, all ayes. Motion carried 6-0.

Employee Ratification List – Councilman Rich motioned to approve the Employee Ratification List for April 2014, motion seconded by Councilman Palmer, all ayes. Motion carried 6-0.

Aqua Meter Installation – Miller Meadow – Councilman Rich motioned to approve installation of water meter by Aqua by the Enterprise Fire Company in Miller Meadow, motion seconded by Councilman Harbaugh, all ayes. Motion carried 6-0.

Use of Fire Police – Events – Councilman Rich motioned to authorize use of fire police for special events and to authorize the Chief of Police or his designee to request Fire Police for special events, motion seconded by Vice President Tompkins, all ayes. Motion carried 6-0.

Appointment of Planner – Councilman Rich motioned to approve the appointment of Mr. Van Rieker as special planner for Station Park Project at no cost to the Borough, motion seconded by Councilman Harbaugh, all ayes. Motion carried 6-0.

SPECIAL UPDATES

Vice President Tompkins announced that the Planning Commission will be meeting on May 6th at 7:00 PM, on their agenda will be the minor subdivision of 60 Meadowbrook Avenue and Sketch plan submission of Station Park Village.

There were no other special updates from Borough Council this evening.

OLD BUSINESS – There was no old business to come before Council this evening.

NEW BUSINESS – There was no new business to come before Council this evening.

PRIVILEGE OF THE FLOOR

Bruce Hart, 175 Earl Lane stated Channel 22 is difficult to read. Vice President Tompkins stated he is working on adjustments to the Channel and will be meeting with the School District in the coming days to get assistance.

Ron Battis, 320 W. Moreland Avenue asked now that the Clock Tower Project has passed and work will begin soon, who would be watching over this project. President Zygmont stated Manager Zollers.

Tracy Thatchford, 3 Drummers Way asked for the status of the Woodwind documents. Solicitor Pionzio stated the HOA is scheduled to meet with the residents on June 30th. Her office continues to work with the HOA Solicitor on property line issues.

Tom Konen, 49 Loller Road asked if the clock would be insured. President Zygmont stated the clock has always been covered under the Borough insurance. Manager Zollers stated the clock is included in an inventory that is provided to the Borough insurance carrier.

ADJOURNMENT

The April 28th, 2014 meeting of Borough Council was adjourned at 7:35 P.M.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATORO
COMMITTEE MEETING
MONDAY, MAY 12th, 2014

PRESENT

President Zygmont, Vice President Tompkins, Councilpersons Harbaugh, Palmer, Rich & Sheedy; Mayor Hawkes, Borough Manager Zollers, Assistant Borough Secretary Hegele, Chief Gardner, Solicitor Keurney & Borough Engineer Dougherty.

ABSENT

Councilman Hegele and Treasurer Kalnajs were both absent.

CALL TO ORDER

President Zygmont called to order the May 12th, 2014 Committee Meeting of Borough Council to order at 7:00 P.M.

President Zygmont reminded everyone that the May Council meeting will be next Monday, May 19th; the meeting was changed due to the Memorial Day Holiday.

President Zygmont announced that the EPA would be in attendance at the May 19th meeting to provide an update on testing at the Raymark site.

PUBLIC SAFETY

FIRE COMPANY EXPENDITURE LIST – Councilman Palmer stated Council was in receipt of the April 2014 Fire Company Expenditure list in the amount of $7,122.15. This item was moved to the May 19th Council meeting agenda for approval.

APPOINTMENT OF ASSISTANT FIRE MARSHAL – Councilman Palmer stated Council is in request of a letter requesting Fire Chief Gordon be appointed Assistant Fire Marshal. Councilman Palmer states that at times the other Fire Marshals have not been available and the Borough has to contact other municipal fire marshals to respond. This item was moved to the May 19th Council meeting agenda for approval.

RESOLUTION SUPPORTING THE USE OF RADAR – Mayor Hawkes stated Council is in receipt of a resolution in support of Senate Bill 1340 and House Bill 1272 enabling all municipal police to use the same motor vehicle speed timing equipment as the PA State Police. Mayor Hawkes stated the resolution asks for State Senator Greenleaf's and State Representative Murt's support of Radar.

Chief Gardner stated that PA is the only State that cannot use radar with the exception of the state police. He stated the FOP has strongly supported past attempts to pass legislation but it never seems to pass. He stated with the right equipment and proper training radar will work well. He stated radar is a tool for traffic enforcement. Mayor Hawkes stated that the use of radar will be cost efficient, currently when performing speed details it takes 3 officers vs. 1 when using radar. Chief Gardner stated radar could be better used in congested areas, currently with the equipment used an officer needs line of sight for timing. Councilman Sheedy asked what the cost would be if implemented. Chief Gardner responded he does not know, as he has never priced radar.

FINANCE

Councilman Harbaugh announced his committee would be meeting with staff on May 29th to being working on capital planning. He stated after he meets with staff he would schedule a capital budget meeting with Borough Council.

GRANTS AND FUNDING

Councilman Sheedy stated he along with his committee and staff are actively looking for grants and funding.

PUBLIC WORKS

President Zygmont stated Councilman Hegele was ill tonight and could not attend the meeting.

DISPOSAL OF TRASH TRUCK

Councilman Rich stated Council is in receipt of a memo from Manager Zollers requesting permission to sell the 1988 Ford 25 yard trash truck. Manager Zollers has indicated the vehicle is out of service due to needing repairs. Manager Zollers stated the work could cost approximately $14,000 to fix and due to the age of the vehicle is not a candidate to replace the body as done in the past with another truck. Manager Zollers is recommending the vehicle be placed on Municibid and sold to the highest bidder. He does not feel that the Borough needs to replace the truck this year but the trash truck fleet should be reanalyzed once the Borough knows were trash disposal will occur once the Waste Authority is disbanded. This item was moved to the May 19th Council meeting for approval.

2014 ROAD PAVING PROJECT

Councilman Rich stated he, Councilman Hegele, Manager Zollers and Engineer Dougherty inspected the roads for paving this year. Engineer Dougherty provided a list of probable costs for the following roads: Norwyn Road, Home Road, Bright Road, Moreboro Road, Wilson Road, Crosswalks on Jacksonville, Montgomery & Penn. Councilman Rich stated based on costs received he recommends Norwyn and the crosswalks be done. He stated with Engineering that would total approximately $200,000 the amount budgeted yearly for paving. There was a discussion concerning the crosswalks, if done how would they be done and also the use of micro sealing. Vice President Tompkins asked how roads paved last year held up since different material was used. Manager Zollers stated there are no issues with those roads and after last winter that was good. This item was moved to the May 19th Council meeting for approval.

FACILITIES AND PARKS

POOL MEMBRANE PROJECT

Manager Zollers stated that earlier in the year he was asked to get quotes and information on the possibility of installing a liner membrane at the pool. He stated he distributed quotes and prices; the information also included warranty information. There was a discussion about lead time needed to do this project, questions about the membrane, use of cover and the process involved to do this project.

Mr. Ron Battis asked if the specifications would include warranty, fasteners and caulk. Manager Zollers stated yes. Mr. Battis stated he feels that the pool should be covered off-season as it is an attractive nuisance. Councilman Sheedy responded then the pool would have to be covered every night during the summer. Council asked if there were any pools in this area that have used the product. Chief Gardner stated Towamencin has a similar product but not sure if same.

Manager Zollers stated he would call them to see. Since this has to be bid and the job scheduled after the pool closed, Council moved this item to the agenda at the end of this meeting for approval to bid.

YMCA REQUEST USE OF POOL

Manager Zollers stated the YMCA has requested to use the pool this summer for swim meets. At this time the swim team has not set the 2014 schedule. Councilman Rich asked if the YMCA would be giving the Borough something for the use of the pool. Manager Zollers stated there was a discussion about limited use of the indoor pool. Vice President Tompkins suggested the YMCA use Fire Police for their meets and President Zygmont asked that they carpool and use alternative parking. Councilman Sheedy asked if their insurance provides coverage in case of an injury. Assistant Secretary Hegele stated we receive a certificate of insurance listing the Borough as insured. Manager Zollers stated when the YMCA has the dates he will ask them to submit an event request form. This item was moved to the May 19th agenda for approval dependant on the receipt of the proper information.

SUMMER FUN NIGHT TANNER PARK

Councilman Rich stated the Borough is in receipt of a request for the use of Tanner Park by State Representative Murt for a Summer Fun Night on July 24th from 6:30 to 8:00 PM. There is nothing needed from the Borough. This item was moved to the May 19th agenda for approval.

ZONING/HISTORIC PRESERVATION

60 MEADOWBROOK AVENUE PRELIMINARY/FINAL MINOR SUBDIVISION

Mr. Nick Rose from Protract Engineering was in attendance for the applicant. Mr. Rose gave a quick update on this project. He stated there is no construction proposed. The Planning Commission, Borough Engineer and Montgomery County Planning Commission have all recommended approval. This item was moved to the May 19th agenda for approval.

ADMINISTRATION

SNACKSTAND RFP – Assistant Secretary Hegele stated that in April and RFP was advertised for the operation of the pool snack stand for the 2014 summer season. One bid was received from Mr. Mike DeLeo, the previous operator. Mr. DeLeo's bid was for $1500.00 for the season. Assistant Secretary Hegele stated she would work with Mr. DeLeo to get his County License, local BPT license and certificate of insurance. This item was moved to the May 19th agenda for approval.

DISCUSSION OF COMPUTER LEASE BUYOUT AND COMPUTER SYSTEM EVALUATION – President Zygmont stated that at the Council meeting Council would vote to authorize the buyout of the current computer equipment for a $1.00. He stated that when looking at the current computers and what is needed, it was recommended that Council consider hiring a consultant to do a broader system evaluation and IT assessment of the hardware/software needs of the Borough. President Zygmont stated as long as he has been on Council something like this has never been done and Council has leased 2 rounds of computers. The assessment will include data management. This item was moved to the voting portion of the agenda at the end of this meeting.

PENNYPACK DCED MAINTENANCE PROJECT BIDS – Manager Zollers stated that the bids for this project are scheduled to be opened on Thursday, May 15th at 10:00 AM. The awarding of bid for the project will be on the Council agenda for approval.

ENTERPRISE FIRE COMPANY WORKERS COMP WAIVER REQUEST – Manager Zollers stated under the new workers comp requirements the fire company needs to have Council approval for all fundraising events in the case of injury. The fire company has submitted a letter requesting approval for the upcoming Carnival in May. This item was moved to the May 19th Council meeting for approval.

ESCROW RELEASE – SULLIVANS – PROJECT #1 – Manager Zollers stated the Borough is in receipt of a request for end of maintenance period release for the Cankak, Sullivan's Metals Project in the amount of $6,408.75. Engineer Dougherty has approved the release. This item was moved to the May 19th Council meeting for approval.

ESCROW RELEASE – SULLIVANS – PROJECT #2 – Manager Zollers stated the Borough is in receipt of a request for final escrow release for Cankak, Sullivan's Metals 2nd Project in the amount of $36,176.25. Engineer Dougherty has approved the release. This item was moved to the May 19th Council meeting for approval.

ADJOURNMENT

The May 12th, 2014 Committee meeting of Borough Council was adjourned at 7:48 P.M.

VOTING MEETING

PRIVILEGE OF THE FLOOR – This was for voting items only, there was none.

COMPUTER STUDY REPORT/IT NEEDS – Vice President Tompkins made a motion to approve a contract in the amount of $2500.00 with IntegraOne for a study and report assessing the Borough IT needs and recommendation regarding hardware and software, motion seconded by Councilman Rich, all ayes. Motion carried 6-0.

POOL MEMBRANE PROJECT – Councilman Rich motioned to authorize the advertising of bids for the Pool Membrane Project for the Memorial Pool, motion seconded by Councilman Sheedy, all ayes. Motion carried 6-0.

PRIVILEGE OF THE FLOOR – There was no comment from the public.

ADJOURNMENT
The voting meeting of May 12th, 2014 was adjourned at 7:50 PM.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATORO
COUNCIL MEETING
MONDAY, MAY 19th, 2014

PRESENT

President Zygmont, Vice President Tompkins, Councilpersons Palmer, Hegele, Harbaugh, Rich & Sheedyt; Mayor Hawkes, Borough Manager Zollers, Assistant Secretary Hegele, Chief Gardner, Fire Marshal Reading, Solicitor Pionzio and Engineer Hulshizer.

ABSENT

Treasurer Kalnajs was absent.

CALL TO ORDER

President Zygmont called to order the May 19th, 2014 meeting of Borough Council to order at 7:00 PM.

INVOCATION – Mayor Hawkes gave the invocation for the May meeting.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was led by Chief Gardner.

President Zygmont announced that the staff is taping this meeting. He stated that there are two opportunities on the agenda for the public to address Council. The first privilege of the floor is for voting agenda items only.

President Zygmont announced there was an Executive Session prior to the meeting to discuss a Real Estate matter.

PRIVILEGE OF THE FLOOR:

There was no comment from the Public at this time.

MAYOR'S REPORT – Mayor Hawkes reminded everyone that the Carnival is in town this week and asked everyone to watch for the increased pedestrian traffic and to use caution in the area.

Presentation to Borough Council – Greater Hatboro Chamber of Commerce – Joe Tryon and Kathy Salerno from the Chamber of Commerce gave a short presentation to Borough Council and thanked them for all their support throughout the years. Each member of Council was presented with a Chamber T-shirt for the Hatboro 300th. Council thanked the Chamber for all they do to make Hatboro a great Community.

PRESIDENT'S REPORT – President Zygmont stated he had no report this evening.

TREASURER'S REPORT – Treasurer Kalnajs was absent tonight; Councilman Harbaugh gave the Treasurer's report for the month of April 2014. He noted a balance of $4,651,838.65. Interest earned for the month totaled $362.63 on all accounts.

SOLICITOR'S REPORT – Solicitor Pionzio stated she had no report for this evening.

ENGINEER'S REPORT – Borough Engineer Hulshizer stated she had no report this evening.

MANAGER'S REPORT – Manager Zollers stated the York/Byberry Road project is scheduled to begin, they are waiting for PECO to relocate a gas line, he stated that the intersection may have to be closed, notices will be sent along with detours posted. President Zygmont asked if this project would be done prior to the car show. Manager Zollers stated yes. Staff has met with the Contractor and has given them the date of the car show.

Manager Zollers stated the Horsham/Academy/Moreboro project is scheduled to begin on June 18th, after school ends, should take 3 weeks to complete.

Manager Zollers updated Council on the Woodwinds FEMA/PEMA buyout, he stated FEMA is slowing the project and it is in a delay.

DEPARTMENT SUPERVISORS' REPORT

CHIEF OF POLICE REPORT – Chief Gardner reminded everyone that the Carnival is in town; he stated there will be fireworks on Friday night which will mean parking restrictions. He stated residents have been notified. He asked for everyone to drive carefully during this event.

Chief Gardner also announced that the Fire Police would be handling traffic at the pool for all swim meets this year.

TAX COLLECTIONS REPORT – President Zygmont noted the Tax Collection Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available.

PUBLIC WORKS REPORT – President Zygmont noted the Public Works Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table. Manager Zollers stated he had nothing further to report.

FIRE MARSHAL REPORT – President Zygmont noted the Fire Marshal Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table.

PRESENTATION/UPDATE – EPA – RAYMARK SITE

Mr. Alex Mandel and Mr. Jose Redmond were in attendance to update Council on the status of testing at the Raymark Site on Jacksonville Road. Mr. Mandel stated the Vapor Intrusion study has been completed and there is no risk to any homes. He stated some further testing is going to be done since there was some indication of very low concentration levels. Mr. Redmond reviewed the next phase of testing, which includes installing some wells and going a little deeper into the ground. He stated they are looking at which houses to study and are going to be precise this time vs. blindly picking houses in area. He stated after this round of testing mitigation systems could be installed if necessary at a cost to the EPA. He stated the next round of testing would be done in the winter when heaters are on and windows are closed. They plan on beginning the process of picking locations and notifying property owners in the summer. There was a brief discussion on the location of wells, adding wells and the direction of flow. Councilman Harbaugh asked for a definition of the Raymark site for the benefit of the newer members of Council and audience. Mr. Redmond stated the site was a metal fabrication company in the 50's through 70's and used metal degreasers with TCE, which did not break down.

Lee Phillips, Wood Street asked about a berm in the area of Tanner/Wood Street, she thought she remembered a problem there previously and asked if this has been tested. Mr. Redmond stated yes there were 8 to 9 homes in that area and nothing was detected. He stated the flow indicated more in the direction of Bonair Avenue so they went in that direction. She asked about the Penn Fastener Property, she stated her kids played there and she has concerns. Mr. Redmond stated the wells there are tested quarterly and their has been nothing detected.

Ed Henry, 238 Bonair Avenue asked if the Cosmopolitan Motor site at 301 Jacksonville has been tested he stated it is in the process of being developed. Mr. Redmond stated a sample was taken there and all was ok. He was not sure when the sample was done but he would consider looking at the site now before developed.

President Zygmont asked Solicitor Pionzio if the developer should be testing. She stated they might if their financing requires it.

Mr. Henry asked if the perimeter was expanding. Mr. Redmond stated he has been overseeing this for several years and it takes a long time to travel. He stated there is a chance chemicals can be found in the testing that were not used at the Raymark Site.

Vice President Tompkins asked if using mitigation would a pump and treat site work. Mr. Redmond advised that it could take 40 years to treat and sometimes pumping can bring the chemical back. He stated they can amp up the rate they pump or install new wells.

President Zygmont asked if any of this is close to Crooked Billet School. Manager Zollers stated he lives 4 houses from there and they can test. They would have to go to the school and put a well in there to test. Mr. Redmond stated this is all preliminary; he still needs to meet with hydrogeologist and then coordinate with Manager Zollers. He feels testing a place that belongs to the Borough or the Manager maybe easier than a school district.

Mr. Mandel stated his office will continue to do Community Outreach and will be back to update Council hopefully in the fall. As things progress they will keep in contact with Manager Zollers.

Mr. Henry asked if the Cosmo Property could be tested since it is open and not developed yet. Vice President Tompkins stated they are in preliminary land development and perhaps the Borough can ask.

VOTING ITEMS

Acknowledgement of Reports – Vice President Tompkins motioned to acknowledge the receipt of the reports for the month of May 2014, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

Approval of Warrant List, Payment of Bills, Manual Checks and Transfers – Councilman Palmer motioned to approve the warrant list, payment of bills, manual checks and transfers for the month of May 2014, motion seconded by Vice President Tompkins, all ayes. Motion carried 7-0.

April 28th, 2014 Council Meeting & April 14th, 2014 Committee Meeting – Councilman Palmer motioned to approve the April 28th Council and April 14th Committee meetings, motion seconded by Vice President Tompkins. Councilman Sheedy abstained as he was absent for both meetings, all ayes. Motion carried 6-0.

May 12th, 2014 Committee Meeting – Councilman Harbaugh motioned to approve the May 12th, 2014 Committee meeting minutes, motion seconded by Vice President Tompkins. Councilman Hegele abstained, as he was absent for the meeting, all ayes. Motion carried 6-0.

Fire Company Expenditure List - Councilman Palmer motioned to approve the April 2014 Expenditure list in the amount of $7,122.15, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

Resolution #2014-05 – Use of Radar – Councilman Sheedy motioned to approve Resolution #2014-05 Support the Use of Radar, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

Appointment of Assistant Fire Marshal – Vice President Tompkins approved the appointment of Keith Gorden as Assistant Fire Marshal, motion seconded by Councilman Harbaugh, all ayes. Motion carried 7-0.

Disposal of Trash Truck – Councilman Rich motioned to approve the sale of 1988 Ford Trash Truck on Municibid, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

2014 Road Paving Program – Councilman Rich motion to authorize the solicitation of bids for the 2014 Road Paving Program, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

YMCA Request to use Pool – Councilman Palmer motioned to authorize the YMCA to use the pool for swim meets for the 2014 season, motion seconded by Councilman Rich, all ayes. Motion carried 7-0.

Summer Fun Night – Tanner Park – Waiver of Park Fee - Councilman Harbaugh motion to approve the waiver of park fees and use of Tanner Park for Summer Fun Night, State Representative Tom Murt, motion seconded by Councilman Sheedy, all ayes. Motion carried 7-0.

Resolution #2014-06 – 60 Meadowbrook Preliminary/Final Minor Subdivision – Vice President Tompkins motioned to approve Resolution #2014-06, 60 Meadowbrook Preliminary/Final minor subdivision, motion seconded by Councilman Rich, all ayes. Motion carried 7-0.

Snack Stand 2014 Season RFP Bid Award – Councilman Rich motioned to award bid for operation of Snack Stand at the Pool for the 2014 Season to Mike DeLeo in the amount of $1500.00 contingent upon the receipt of a health license, bpt license and certificate of insurance, motion seconded by Councilman Sheedy with Councilman Harbaugh abstaining as his insurance office has been asked to quote insurance for Mr. DeLeo, all ayes, Motion carried 6-0.

Computer Lease Buy-out – Councilman Sheedy motioned to approve the lease buyout to Dell in the amount of $1.00 for Borough computers, motion seconded by Councilman Rich, all ayes. Motion carried 7-0.

Employee Ratification List – Councilman Rich motioned to approve the Employee Ratification List for May 2014, motion seconded by Councilman Harbaugh, all ayes. Motion carried 7-0.

Pennypack DCED Maintenance Project – Councilman Rich motioned to award bid for the Pennypack DCED Maintenance Project to Eagle Contracting in the amount of $165,296.00, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

Enterprise Fire Company Wokers Compensation Waiver Request - Carnival – Vice President Tompkins motioned to approve a waiver request for Workers Compensation Coverage for the Fire Company for the Carnival, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

Escrow Release – Cankak – Project #1 – Maintenance Release & Project #2 Final – Vice President Tompkins motioned to approve a maintenance release in the amount of $6,408.75 for project #1 and a final release for project #2 in the amount of $36,176.25, motion seconded by Councilman Harbaugh, all ayes. Motion carried 7-0.

SPECIAL UPDATES

There were no other special updates from Borough Council this evening.

OLD BUSINESS – Vice President Tompkins stated he recently attended Crooked Billet Day at Crooked Billet School, he stated he enjoyed the program. He stated there has been an effort started to move the monument to York Road to make it more visible. He stated there is money leftover in the Wayfinding grant to do a nice sign directing people to the monument at the school. President Zygmont stated he is not happy about the move, he stated the school commemorates the battle every year and the monument has been there for 25years. He stated the Borough Historian went to the School District without Council approval to get marker removed. He stated the School District approved the move, but was not aware that Borough Council was not in favor of moving it. The school district was given misinformation and he is in favor of using wayfinding money to erect a new sign.

Councilman Palmer motioned to approve a new sign to be placed on York Road directing visitors to the school using wayfinding grant funds; this motion was seconded by Councilman Harbaugh, all ayes. Motion carried 7-0.

There was no old business to come before Council this evening.

NEW BUSINESS – There was no new business to come before Council this evening.

PRIVILEGE OF THE FLOOR

Bruce Hart, 175 Earl Lane stated he attends School Board meetings and does not remember the marker being discussed. Vice President Tompkins stated the Borough received a letter in March.

Ed Henry, 238 Bonair Avenue asked about the Station Park project and the size of the parcel. He asked if the woods were 40 acres. President Zygmont stated the entire parcel is 40 acres, the woods are 5 to 6 acres, and these were only estimates. President Zygmont stated the plan has been presented to the public and the planning commission and at this time it is only a sketch plan. There will be a long list of things that will be needed if anything is going to happen there.

Kristen Shubick, 132 S. York Road stated she has started a petition, which is circulating against this project. She stated she has collected over 500 signatures, she asked if Council had any comment. Vice President Tompkins stated only a sketch plan presented. President Zygmont told Ms. Shubick that she should wait until the plan has been submitted and circulated then get a petition signed. People are signing the petition and there are no specifics on the project and no formal submission. President Zygmont stated that there is a process that is involved, Council has to listen to everyone, allows a developer to present and then ask questions, and he hopes that residents will listen also. He stated people are signing a petition and they have no idea what they are signing it for. He also stated that people from all over are signing the petition, it should be signed by people from this area.

Solicitor Pionzio stated the sketch plan went to the Planning Commission just to kick it around for ideas; it has been an informal process. There is no formal submission yet.

Karen Shubick, Fulmor Avenue stated in the Code Book it mentions that the Borough cannot step into other communities and she has spoken to people in Upper Moreland who are concerned. She stated Bam things just happen around here. Several members of Council voiced their opposition to her comment. President Zygmont stated if Upper Moreland is so concerned then why was the Reiniger Tract permitted to be built, the Borough gets a lot of water from there. He again stressed that everyone should listen to the facts.

Solicitor Pionzio stated the developer would have to go through many steps, and a very lengthy process has to be followed including but not limited to stormwater, traffic and land development.

Mrs. Shubick stated she is watching a swale in the area overflow and the water is getting closer to Fulmor Avenue. Solicitor Pionzio stated sometimes new development can correct or improve existing water problems, systems are designed to hold water longer and release slower and at different times.

Peter Morse, 460 Oakdale Avenue stated he owns Cable Technologies and he has been having problems with his neighbor, some of the problems include water runoff, curb issues and threats, he stated he was having his property surveyed and wanted to know what Council was going to do to protect him. He shared pictures with Council. Solicitor Pionzio stated that some of the issues he addressed are civil and he would have to handle those on his own or with the help of a lawyer. She advised him that she would look at the other issues with the Borough Manager and see if there was anything the Borough could do via the code to assist. She stated this was the first she was hearing of this and she needed time to set up a meeting with Mr. Zollers and again she could only enforce the Borough Code. Chief Gardner stated the police have a case for the threats and it is being investigated and that was all he was going to say in this meeting. He stated the County has a mediation center that assists neighbors with disputes. Mr. Morse was not interested. She stated if he was threatened in any way again he needed to call 9-1-1 right away.

Tracey Thatchford, 3 Drummers Way asked why there was a delay in the buy-out. Manager Zollers stated that things are not progressing as quickly and he is guessing maybe two months or more, he stated no specific time has been given by FEMA/PEMA, it was only a guess. Solicitor Pionzio stated FEMA and PEMA keep pointing to each other, the Borough has done everything they needed to do and at lightening speed. She reminded Ms. Thatchford that June 30th is a very important date and the homeowners vote is important, if there any problems with the vote that could delay things even longer.

Julia Heenan, 27 Byberry Road stated she is working on the petition as well and has tried to make it as accurate as possible and to get the Community involved. She stated when the petition is presented she will not give Council signatures from people all over.

Dave Hit, 225 Horsham Road asked how much time is needed to get signatures for the petition. He was told to watch for a formal application, once received they would have several meeting s before the Planning Commission and Council. Solicitor Pionzio stated once the application is received, there are outside agency reviews it could be 60 plus days, there could be rezoning involved, the Borough can only speculate without a formal application submission. He asked what was going on with the buildings being torn down at York/Horsham. Vice President Tompkins stated the property owner is removing, he has a demo permit but no application for development has been submitted, he stated in fact there is a sign up stating Land Development opportunities with a number to contact if interested.

President Zygmont thanked Jose Redmond and Alex Mandel from the EPA for attending the meeting and updating everyone.

ADJOURNMENT

The May 19th, 2014 meeting of Borough Council was adjourned at 8:20 P.M.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATORO
COMMITTEE MEETING
MONDAY, JUNE 9th, 2014

PRESENT

President Zygmont, Vice President Tompkins, Councilpersons Harbaugh, Hegele, Palmer, Sheedy & Rich; Mayor Hawkes, Borough Manager Zollers, Assistant Borough Secretary Hegele, Chief Gardner, Solicitor Pionzio, Borough Engineer Dougherty & Treasurer Kalnajs..

ABSENT

CALL TO ORDER

President Zygmont called to order the June 9th, 2014 Committee Meeting of Borough Council to order at 7:00 P.M.

President Zygmont announced there would be an executive session after this meeting to discuss a real estate matter.

PUBLIC SAFETY

FIRE COMPANY EXPENDITURE LIST – Councilman Palmer stated Council was in receipt of the May Fire Company Expenditure list in the amount of $9,073.34. This item was moved to the June 23rd Council meeting agenda for approval.

ANNUAL CONSORTIUM POLICE ENTRANCE EXAM – Chief Gardner announced that the Montgomery County Consortium of Communities is planning their annual written exam for entry-level police officers for the autumn of 2014. He is requesting and recommending that Council pass a motion directing the Civil Service Commission to establish a list of eligible candidates for the position of police officer for the Borough. He stated at this time there is no need to fill a position he would like to have an eligible list. This item was moved to the June 23rd Council meeting agenda for approval.

FINANCE

Councilman Harbaugh stated his committee has met with staff and have begun work on a Capital Budget to present to Council. He stated it is currently a work in process and he hopes to schedule a workshop with Council in the coming weeks.

GRANTS AND FUNDING

Councilman Sheedy stated he had nothing to report.

PUBLIC WORKS

RECYCLING TRUCK TRANSFER RESOLUTION - Councilman Hegele stated Council is in receipt of a memo from the Manager Zollers stating Coatesville is interested in our old recycling truck. He stated per the grant agreement the recycling truck has to be recycled. A resolution will be prepared and this item was moved to the June 23rd Council meeting agenda for approval.

Manager Zollers stated he was recently notified that a tree in Eaton Park was in bad shape and was coming out of the ground. He stated he is in the process of getting prices to remove the tree. He also stated the Shade Tree Commission has looked at the tree and this tree and some others need to be removed. The smaller trees will be removed by Public Works.

FACILITIES AND PARKS

MAIN STREET HATBORO – MUSIC FESTIVAL – EATON PARK – Councilman Rich stated the Borough is in receipt of a request from Main Street Hatboro to hold a music event in Eaton Park in August. Main Street President Bob Johnston gave a brief presentation on what they are proposing for this event. He also is requesting a waiver of park use fees for the event. Councilman Hegele stated this is a good idea but he has issues with the date, the pool is open, parking is difficult, traffic issues, police presence not requested and the use of Boy Scouts to clean up the park after the event. Chief Gardner agreed with Councilman Hegele with regards to the lack of police presence especially since this was a new event. He stated that Second Alarmers has not been notified and the County requires an EMS plan for large events, he believes this event needs more planning. This item was tabled until next month, staff is going to meet with Main Street and work out details and better timing.

POOL CHLORINATOR PURCHASE – Councilman Rich stated the pool chlorinator is in need of replacement. He asked Manager Zollers to review the quote received and explain what this equipment does. Manager Zollers is requesting the first option the Chemtrac Unit with remote access. He stated we would try the equipment out and would not have to pay for the unit until after the trial period to see if it works for our needs. There were some questions regarding the remote access, Manager Zollers stated only PW employees can regulate the adjustments, must be licensed and only two employees are able to do this.

Mr. Battis, West Moreland Avenue stated he is against the remote access as he has concerns if it is done wrong there could be a serious issue.

Since this is a trial period there is no action of Council needed at this time.

ZONING/HISTORIC PRESERVATION

399 SPRINGDALE AVENUE CONDITIONAL USE/LAND DEVELOPMENT APPLICATIONS – Vice President Tompkins announced that the Planning Commission would be reviewing the Land Development application at their meeting on June 10th. Assistant Secretary Hegele stated the Conditional Use Application is incomplete so it is not ready for Borough Council. Solicitor Pionzio stated Council could schedule the Conditional Use Hearing for the July Committee meeting if the documents are complete.

RFP – VAN RIEKER, AICP COMPREHENSIVE/REVITILIZATION PLAN UPDATE – Vice President Tompkins stated these plans are at least 15 years old; the last update was 5 years ago. Solicitor Pionzio stated the Comprehensive Plan needs to be in sync with the new zoning. This item was moved to the June 23rd Council meeting for approval.

ADMINISTRATION

237 JACKSONVILLE ROAD – HOP RESOLUTION – Borough Engineer Dougherty stated this resolution is needed for the school signal on Jacksonville Road at Meadowbrook Avenue, he stated this may not be ready for the June 23rd meeting, he would need to let Council know, may have to be deferred until July. This item was moved to the June 23rd agenda for approval if documents were ready.

BOROUGH AUTHORITY FUNDING REQUEST FOR PAVING – Manager Zollers stated he recently attended a Borough Authority Meeting to ask the Authority to consider reimbursing the Borough for the 2014 Road Paving Program. He stated the Authority was in agreement this was a project they would fund.

RESOLUTION AUTHORIZING SIGNATURES – HTS REIMBURSEMENT AGREEMENT – Manager Zollers stated this is for the Hometown Streets Program, he stated this project has been in the works for a long time and it is finally ready to proceed. He stated the resolution authorizes the Borough Manager and Council President to sign all documents for this project and for future grant documents for this project. This item was moved to the June 23rd Council agenda for approval.

ADJOURNMENT
The June Committee meeting was adjourned at 7:30 P.M.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATORO
COUNCIL MEETING
MONDAY, JUNE 23rd, 2014

PRESENT

President Zygmont, Vice President Tompkins, Councilpersons Hegele, Harbaugh, Sheedy & Rich; Mayor Hawkes, Borough Manager Zollers, Assistant Secretary Hegele, Chief Gardner, Fire Marshal Reading, Solicitor Keurney, Engineer Dougherty, and Treasurer Kalnajs.

ABSENT

Councilman Palmer was absent.

CALL TO ORDER

President Zygmont called to order the June 23rd, 2014 meeting of Borough Council to order at 7:00 PM.

INVOCATION – Mayor Hawkes gave the invocation for the June meeting.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was led by Chief Gardner.

President Zygmont announced that the staff is taping this meeting. He stated that there are two opportunities on the agenda for the public to address Council. The first privilege of the floor is for voting agenda items only.

PRIVILEGE OF THE FLOOR:

There was no public comment at this time.

MAYOR'S REPORT – Mayor Hawkes stated he had nothing to report this evening.

PRESIDENT'S REPORT – President Zygmont stated he had no report this evening.

TREASURER'S REPORT – Treasurer Kalnajs gave the Treasurer's report for the month of May 2014. He noted a balance of $4,365,325.79. Interest earned for the month totaled $376.82 on all accounts.

SOLICITOR'S REPORT – Solicitor Keurney stated all the easements for the Hometown Streets Project were in place.

ENGINEER'S REPORT – Borough Engineer Dougherty stated he had no report this evening. President Zygmont asked how the York Road project was progressing. Engineer Dougherty stated PECO is finishing work and the contractor should be starting immediately after.

MANAGER'S REPORT – Manager Zollers stated the new wayfinding signs are popping up, he stated this has been years in the making and they look very nice. He thanked Vice President Tompkins, Engineer Dougherty, Public Works and the Planning Commission for all their help with this grant/project.

DEPARTMENT SUPERVISORS' REPORT

CHIEF OF POLICE REPORT – Chief Gardner reminded everyone that the car show is on July 26th. He stated there are no changes this year and staff will be meeting with the Car Show Committee later this week.

TAX COLLECTIONS REPORT – President Zygmont noted the Tax Collection Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available.

PUBLIC WORKS REPORT – President Zygmont noted the Public Works Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table. Manager Zollers stated he had nothing further to report.

FIRE MARSHAL REPORT – President Zygmont noted the Fire Marshal Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table.

VOTING ITEMS

Acknowledgement of Reports – Councilman Sheedy motioned to acknowledge the receipt of the reports for the month of June 2014, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

Approval of Warrant List, Payment of Bills, Manual Checks and Transfers – Councilman Harbaugh motioned to approve the warrant list, payment of bills, manual checks and transfers for the month of June 2014, motion seconded by Councilman Rich, all ayes. Motion carried 6-0.

May 19th Council & June 9th Committee Meeting Minutes – Vice President Tompkins motioned to approve the May 19th Council and June 9th Committee Meeting minutes, motion seconded by Councilman Rich, all ayes. Motion carried 6-0.

Fire Company Expenditure List – Councilman Hegele motioned to approve the May 2014 Expenditure list in the amount of $9,073.34, motion seconded by Councilman Harbaugh, all ayes. Motion carried 6-0.

Consortium Police Entrance Exam Participation – Councilman Hegele motion to approve participation in the annual Consortium Police Entrance Exam, motion seconded by Councilman Rich, all ayes. Motion carried 6-0.

Civil Service Commission List – Vice President Tompkins motioned to direct the Civil Service Commission to establish a list of eligible candidates for the position of Patrol Officer for the Borough of Hatboro, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

Recycling Truck Transfer Resolution No. 2014-07 – Councilman Rich motion to approve Resolution #2014-07, transfer of recycling truck, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

Van Rieker, AICP Comprehensive Plan Update – Councilman Harbaugh motion to approve the Van Rieker to update the Comprehensive/Revitalization Plan, motion seconded by Vice President Tompkins, all ayes. Motion carried 6-0.

237 Jacksonville Road HOP Resolution – This matter was tabled until a future meeting as more information is needed.

HTS Reimbursement/Future Grant Documents Resolution #2014-09 – Councilman Rich motioned to approve Resolution #2014-09, motion seconded by Councilman Sheedy, all ayes. Motion carried 6-0.

President Zygmont stated that next motions and discussion were on the computer project. He introduced Mr. Dan Norman and Mr. Zach Herb from Integra who were on hand to give a brief description of services, hardware and IT needs. They were also on hand to answer any questions Council or the public may have.

Borough Computer Project – Receipt of IT Assessment Report – Vice President Tompkins motioned to acknowledge receipt of IT Assessment Report from Integra, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

MDC – Mobil Data Computers – Police Department Lease – Councilman Harbaugh motioned to approve lease of MDC's for patrol vehicles for the Hatboro Police at a cost of $9,540.00, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

Borough Computer Project – Lease Options Councilman Harbaugh motioned to approve lease of MDC's for patrol vehicles for the Hatboro Police at a cost of $9,540.00, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

Borough Computer Project – Financing Councilman Rich motioned to approve the lease of Borough Computers in the amount of $71,861.09 through HP Financing, motion seconded by Councilman Harbaugh, all ayes. Motion carried 6-0.

Computer Lease Buy-out - Councilman Sheedy motioned to approve the lease buy out to Dell in the amount of $1.00, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

Computer Contract Documents Signatures – Vice President Tompkins motioned to approve President Zygmont, Manager Zollers and Assistant Secretary Hegele to execute documents for this project pending Solicitor approval, motion seconded by Councilman Rich, all ayes. Motion carried 6-0.

Maintenance Agreement - Councilman Sheedy motioned to approve the 2 year maintenance agreement with Integra for software subject to Solicitor review, motion seconded by Councilman Rich, all ayes. Motion carried 6-0.

Employee Ratification List – Councilman Rich motioned to approve the Employee Ratification List for June 2014, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

SPECIAL UPDATES

There were no special updates from Borough Council this evening.

OLD BUSINESS – There was no old business to come before Council this evening.

NEW BUSINESS – There was no new business to come before Council this evening.

PRIVILEGE OF THE FLOOR

Mr. Mike Gorn, 8 James Road announced the HRA would be doing a cleanup of the Pennypack Creek on School District Property on June 28th. Council thanked the HRA and asked Fred to coordinate with the HRA for trash removal.

Mr. Pete Morse, Oakdale Ave stated he has not heard back from Borough staff regarding his neighbor complaint last month. Manager Zollers apologized and stated he did consult with the Solicitor; he just got an answer last week. He stated he asked the Fire Marshal to contact the owner and advise him he has to correct issues, but the Borough needs to give him reasonable time to correct. Manager Zollers stated he would make sure that Mr. Morse received periodic updates.

Tracy Thatchford, 3 Drummers Way asked when the Community Channel would be fixed. She was advised that the new computers will fix this issue.

She asked about the Woodwinds homeowners vs. renters was it 60 or 90. Manager Zollers stated he would have to check.

President Zygmont announced that July 14th Council would be hearing the Conditional Use application for 399 Springdale Avenue and would also be voting on the preliminary/final land development application for 301 Jacksonville Road.

ADJOURNMENT

The April 28th, 2014 meeting of Borough Council was adjourned at 7:28 P.M.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATORO
COMMITTEE MEETING
MONDAY, JULY 14th, 2014

PRESENT

President Zygmont, Vice President Tompkins, Councilpersons Harbaugh, Hegele, Palmer, Sheedy & Rich; Mayor Hawkes, Borough Manager Zollers, Assistant Borough Secretary Hegele, Sgt. Goold, Fire Marshal Reading, Solicitor Pionzio, Borough Engineer Dougherty & Treasurer Kalnajs.

ABSENT

Chief Gardner was absent.

CALL TO ORDER

President Zygmont called to order the Committee meeting for July 14th, 2014 to order at 7:00 P.M.

CONDITIONAL USE HEARING – 399 SPRINGDALE AVENUE

Solicitor Pionzio led the hearing for this application, this was an official hearing transcribed by a Court Reporter.

PUBLIC SAFETY

FIRE COMPANY EXPENDITURE LIST – Councilman Palmer stated Council was in receipt of the June 2014 Fire Company Expenditure list in the amount of $9,131.87. This item was moved to the July 28th Council meeting agenda for approval.

FINANCE

Councilman Harbaugh stated he had nothing for his agenda tonight.

GRANTS AND FUNDING

Councilman Sheedy was absent tonight; there was nothing to report.

PUBLIC WORKS

Councilman Hegele stated he had nothing for his agenda tonight.

FACILITIES AND PARKS

MAIN STREET HATBORO EVENT REQUEST MUSIC FESTIVAL EATON PARK
Councilman Rich stated last month Main Street presented a request and there were some concerns, which have been addressed, Main Street has come back for approval with a new date, September 13th. This item was moved to the July 28th agenda for approval.

Manager Zollers announced that Delaware Valley Concrete has agreed verbally to give space to the Borough for the expansion of the Public Works Facility. He was happy to announce that Public Works would no longer need the space that was proposed for Eaton Park. President Zygmont stated this is great news, he thanked everyone involved that worked on this and got this done, he stated this is why there have not been any Eaton Park meetings as this was a real estate matter and was discussed in executive session. He stated the Borough Solicitor and Engineer will be working with staff and Delaware Valley Concrete on the plans.

President Zygmont announced that the Hatboro Rotary will be making a presentation at the July 28th meeting for the Bandstand Project. He stated the rotary has been working on this project for some time and doing fundraising. This will replace the bandstand that was formally in Memorial Park but can no longer be there due to engineering reasons, but will be proposed for Eaton Park.

Mr. Ron Battis asked for clarification on which park and if the engineering reasons were the flooding in Memorial Park. President Zygmont responded yes.

ZONING/HISTORIC PRESERVATION

STATION PARK VILLAGE CONCEPT PLAN PRESENTATION
Councilman Tompkins announced that Station Park representatives would be making a presentation at the July 28th Council meeting on the Station Park Village Concept Plan.

ADMINISTRATION

301 JACKSONVILLE ROAD – JACKSONVILLE GREENE FINAL CONDITIONAL APPROVAL RESOLUTION 2014-10
Solicitor Pionzio stated the applicant has been through Land Development and Conditional Use and is now ready to proceed. She has prepared a resolution outlining all the items needed to be in compliance and the applicant has approved and signed the resolution. Vice President Tompkins stated he had a question about the light spilloever and wanted to make sure this was included. Solicitor Pionzio stated that was addressed in Engineer Dougherty's review letter and all those items were included in the resolution. This item was moved to the voting meeting at the end of this meeting for approval.

TD BANK – CREDIT CARD AUTHORIZATION RESOLUTION #2014-11
Assistant Secretary Hegele explained that many times staff needs to make purchases and since the Borough does not have a visa or mastercard, staff has to utilize their personal cards for the purchase. Typical purchases are for education, seminars, and supplies. When staff uses personal cards they are then subject to paying taxes, where the Borough is tax exempt for purchases. She stated this matter was discussed at the Administrative Committee level and a recommendation was made for Department Heads to have the cards, the resolution is a

formality by the bank to ensure that these staff members have permission from the elected body to use these cards for Borough purchases. Manager Zollers stated there are employees already with cards and a policy is in place for how to handle purchases. President Zygmont announced the employees authorized will be Manager Zollers, Chief Gardner and Assistant Secretary Hegele.

Mrs. Phillips, 204 Wood Street questioned the credit cards for employees and President Zygmont explained to her the process and the checks in balances in place. He stated when charges are made receipts are turned in and approved then those bills are forwarded to Council for approval/payment. Councilman Sheedy asked if this was a common practice. President Zygmont stated former Manager Pantano had a card however it was closed after he left in 2006 and never reestablished. Solicitor Pionzio stated she has no problem with these staff members having cards; it is common practice in other municipalities she represents. This item was moved to the July 28th agenda for approval.

ADJOURNMENT

The July 14th, 2014 Committee meeting of Borough Council was adjourned at 8:04 P.M.

VOTING MEETING

CALL TO ORDER – The voting meeting was called to order at 8:04 PM.

PRIVILEGE OF THE FLOOR – This was for voting items only.

Lee Phillips, Wood Street stated she was opposed to apartments on top of a garage and felt it was too dangerous.

RESOLUTION #2014-10 – 301 JACKSONVILLE ROAD – Councilman Sheedy motioned to approve Resolution #2014-10 Final Conditional Approval for project located at 301 Jacksonville Road, Jacksonville Greene, motion seconded by Councilman Rich. Vice President Tompkins asked for clarification on the lighting referenced earlier, Solicitor Pionzio stated it was in there. She asked the applicant Jim Cassidy if he had any problem complying with this comment, which he responded he would. The vote was taken with all members voting yea, motion carried 7-0.

PRIVILEGE OF THE FLOOR

Tracy Thatchford, 3 Drummers Way asked if FEMA approved the Borough legal budget. Manager Zollers stated no, he has a conference call with FEMA on Tuesday and he may have more information at the Council meeting.

ADJOURNMENT
The voting meeting of July 14th, 2014 was adjourned at 8:11 PM.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATORO
COUNCIL MEETING
MONDAY, JULY 28th, 2014

PRESENT

President Zygmont, Vice President Tompkins, Councilpersons Hegele, Palmer, Sheedy & Rich; Mayor Hawkes, Borough Manager Zollers, Assistant Secretary Hegele, Chief Gardner, Fire Marshal Reading, Solicitor Ianozzi, Engineer Dougherty, and Treasurer Kalnajs.

ABSENT

Councilman Harbaugh was absent.

CALL TO ORDER

President Zygmont called to order the July 28th, 2014 meeting of Borough Council to order at 7:00 PM.

INVOCATION – Mayor Hawkes announced that on July 14th Retired Hatboro Police Officer Joseph Phipps passed away. Chief Gardner stated that Joe was a member of the department serving the residents from 1969 to 1994 and passed away at the young age of 71 from Alzheimer's. Mayor Hawkes led Council and the audience in a moment of silence in Joe's memory.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was led by Chief Gardner.

President Zygmont announced that the staff is taping this meeting. He stated that there are two opportunities on the agenda for the public to address Council. The first privilege of the floor is for voting agenda items only.

PRIVILEGE OF THE FLOOR:

Michael Wuerger, 28 S. Linden Avenue asked about the Main Street event in Eaton Park. Chief Gardner stated that it was originally planned for August, however there were concerns raised when this was first presented to Council, staff met with Main Street and addressed concerns and as a result the event request date was changed to September 13th. He stated the event request lists 3 bands and is a family event for the kickoff of the Hatboro 300th. Mr. Wuerger asked if there was a parking plan. Chief Gardner stated this has been discussed previously and Fire Police are going to be assisting with traffic. He stated the pool parking lot would be available as well as legal parking on street.

Mary, 530 Pennypack Circle, Upper Moreland Township asked Council to please use microphones, as she could not hear.

MAYOR'S REPORT – Mayor Hawkes thanked the Chamber, Borough staff, police department, public work and the fire department for the great job at the Car Show. He stated he walked York Road very early Sunday morning and could not even tell there was an event there the night before. He thanked Public Works for the cleanup.

PRESIDENT'S REPORT – President Zygmont reminded everyone that the August meetings are a combined meeting on Monday, August 18th beginning at 7:00 PM. This was advertised the beginning of the year. President Zygmont announced that there would be a movie night at the pool on August 24th, 2014.

TREASURER'S REPORT – Treasurer Kalnajs gave the Treasurer's report for the month of June 2014. He noted a balance of $4,424,656.04. Interest earned for the month totaled $365.05 on all accounts.

SOLICITOR'S REPORT – Solicitor Ianozzi stated he had nothing to report this evening.

ENGINEER'S REPORT – Borough Engineer Dougherty stated he had no report this evening.

MANAGER'S REPORT – Manager Zollers updated Council on the two CDBG projects underway. He stated he would be meeting with FEMA/PEMA later in the week to finish the budget.

DEPARTMENT SUPERVISORS' REPORT

CHIEF OF POLICE REPORT – Chief Gardner thanked everyone for all their assistance at the Car Show. He stated without the Fire Police these events would not be possible. There were Fire Police from all over Montgomery County.

Chief Gardner stated there was a serious accident earlier today and again the Fire Company and Fire Police were utilized. He stated these are all volunteers; he could not thank them again for all their assistance.

TAX COLLECTIONS REPORT – President Zygmont noted the Tax Collection Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available.

PUBLIC WORKS REPORT – President Zygmont noted the Public Works Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table. Manager Zollers stated he had nothing further to report.

FIRE MARSHAL REPORT – President Zygmont noted the Fire Marshal Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table.

VOTING ITEMS

Acknowledgement of Reports – Councilman Sheedy motioned to acknowledge the receipt of the reports for the month of July 2014, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

Approval of Warrant List, Payment of Bills, Manual Checks and Transfers – Vice President Tompkins motioned to approve the warrant list, payment of bills, manual checks and transfers for the month of July 2014, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

Vice President Tompkins asked if the pre-pays could be on a single page in the future, it makes it more organized.

June 23rd, 2014 Council Meeting Minutes – Vice President Tompkins motioned to approve the June 23rd, 2014Council Meeting minutes, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

July 14th, 2014 Committee Meeting Minutes – Vice President Tompkins motioned to approve the July 14th, 2014 Committee Meeting minutes, motion seconded by Councilman Rich. Vice President Tompkins stated some changes were need regarding light spill over for the 301 Jacksonville Road Project, these changes were noted by Assistant Secretary Hegele and will be made. Vice President Tompkins motioned to make a friendly amendment to the original motion, seconded by Councilman Rich, all ayes. Motion carried 6-0.

Station Park Village Concept Plan Presentation – Mr. Jim Garrity, Attorney for Station Park and Mr. Eric Carlson from Aracdia Properties gave a brief presentation on the proposed Station Park Village located at Warminster Road and Fulmor Avenue. Mr Garrity stated that they were in front of the Planning Commission and as a result of that meeting and staff recommendations have made some changes which they wanted to share with Council. Mr. Garrity stated the property owner could pave the entire area but felt that this concept plan is better for Hatboro. He stated his client is willing to look at the Fulmor Avenue egress issue. He stated all the stormwater issues have been addressed and this development will help with stormwater management in the area. He shared a slide with Council that showed that the project is not in the existing floodplain, not in the Temple University Ordinance, and noted that there is a small area along the drainage ditch that is in the FEMA floodplain that is not enforce yet. He stated his client is recognizing a floodplain that does not exist. Mr. Garrity reviewed the financial impact study done for the property. He stated the property is zoned LI and he reviewed the uses his client could do there by right. He stated the project is endorsed by the Montgomery County Planning Commission and the Borough Comprehensive Plan encourages TND & TOP along with residential variety. He stated this tract of land will be developed either residential or light industrial. Mr. Garrity requested Council place the advertisement of an overlay district for this parcel on their next agenda for approval.

President Zygmont stated he was opening the floor for Council comment only. He stated the Developer has agreed to stay after the meeting to speak with the public and answer questions.

Councilman Palmer asked if the onsite dog park would be open to the public. Mr. Garrity responded it is currently proposed for residents only but they are still open to discuss this.

Councilman Hegele asked if this development would be similar to Woodmont in Huntingdon Valley, he stated the houses are all different at this development. Mr. Carlson stated this project is not designed yet but others in area are. Mr. Garrity stated in the Conditional Use Process Council would see the architectural features then. Councilman Hegele asked if there were any other improvements being considered for the property. Mr. Garrity stated yes, the trail and sidewalks are both improvements, he stated it is their goal to connect the elements of Station Park; they hope people both live and work there.

Vice President Tompkins thanked them for the presentation. He stated there are two basins and asked if there would be anything done within to contain water. Mr. Garrity responded yes, they will have to follow state requirements, he stated it would be a heavily designed site for stormwater runoff.

Vice Presidents Tompkins asked for an example of size requirements for Light Industrial. Mr. Garrity stated 50,000 to 70,000 square foot for one floor, could be more if there was a second floor which is permitted.

President Zygmont asked about parking requirements and traffic impact for a 50,000 SF building. Mr. Garrity stated if the space was used for office, it would need a lot of parking and there would be a lot of trips. If it was used for manufacturing there would be less but the traffic would be large trucks not cars. He stated TOD is less trips because people use the train.

Vice President Tompkins asked about the reduction from 84 units to 81 and asked if this would equate to 20x40 envelopes for each unit. There was also a discussion about the height requirements.

Mayor Hawkes asked if the pedestrian crossing on Byberry Road would be improved. Mr. Garrity stated they would look into this.

Councilman Sheedy asked about overflow parking for the commuter lot, he feels people will use this parking to save money on parking at the Septa lot. He also asked who would notify SEPTA of the increased ridership as a result of this development.

President Zygmont asked Mr. Garrity for the benefit of the public in attendance to review the present zoning and uses permitted. Mr. Garrity stated the property is currently zoned LI, it allows for office buildings, paving and truck traffic. He stated bi-rite the property can be 100% impervious surface as long as stormwater regulations are met.

Van Rieker stated all his comments/concerns have been addressed by the applicant. He stated in other Borough's were he has worked they are trending towards these types of Developments, he stated most Borough's have already and if not are in the process of approving these types of TOD/TND's.

President Zygmont stated the advertising of the ordinance would be on the August 18th agenda for consideration.

Hatboro Rotary Band Shell Presentation – Mr. Bob John from the Rotary stated on 7/23/2004 he was in front of Council to make a presentation for a band shell in Memorial Park and he was back again to make another similar presentation for Eaton Park. Mr. John explained they have met with several groups since then and have come up with a new concept plan for a band shell approximately the same size as the Keith Valley Middle School stage but for Eaton Park. He stated because of flooding Memorial Park would not work. He reviewed the possible groups that could use this venue and believes this is a great project for the Borough at no cost to the Borough. He explained Rotary has already raised money, would continue to raise money and also look for DCNR grants for the project. All of Council was in support of the idea and felt it was a great idea. President Zygmont stated this will be on the agenda for the August meeting for a vote to support the project.

Fire Company Expenditure List – Councilman Palmer motioned to approve the June 2014 Expenditure list in the amount of $9,131,87, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

Inter-account Transfer in the amount of $32,499 (Administrative Fees) – Vice President Tompkins motioned to approve the transfer of $32,499 from the escrow account to the general capital account for escrow administrative fees, motion seconded by Councilman Rich, all ayes. Motion carried 6-0.

Main Street Hatboro – Event Request – Music Festival Eaton Park – Councilman Rich motioned to approve the event request submitted by Main Street Hatboro Music Fest, Eaton Park on Saturday, September 13th, motion seconded by Councilman Sheedy, all ayes. Motion carried 6-0.

Main Street Hatboro – Music Festival Eaton Park – Waiver of Park Use Fees – Vice President Tompkins motioned to approve waiver of park use fees for the Main Street Hatboro Music Fest in Eaton Park, motion seconded by Councilman Palmer, all ayes. Motion carried 6-0.

TD Bank Credit Card Authorization Resolution #2014-11 – Vice President Tompkins motioned to approve Resolution #2014-11, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

Thomas Committa – Hatboro Public Works - Councilman Hegele motioned to approve retaining Thomas Committa for the Hatboro Public Works Facility Site Improvements, motion seconded by Councilman Rich, all ayes. Motion carried 6-0.

Joe Zadlo – Project Manager – Hatboro Public Works Facilities Improvement – Vice President Tompkins motioned to approve retaining Joseph Zadlo as Project Manager for the Hatboro public Works Facilities Improvements Project, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

Joe Zadlo – Architect – Hatboro Public Works Facilities Improvement – Councilman Palmer motioned to approve retaining Joseph Zadlo as Project Manager for the Hatboro public Works Facilities Improvements Project pending Solicitor and Engineer background checks, motion seconded by Vice President Tompkins, all ayes. Motion carried 6-0.

399 Springdale Avenue Conditional Use/Land Development Applications – Vice President Tompkins stated no action is needed tonight; he wanted to announce the vote for this project will be on Monday, August 18th. Vice President Tompkins did state some of the feedback he has heard about the project is the development feels to heavy industrial, and perhaps the applicant could look at incorporating more residential features. The applicant was in the audience and stated they would look at this.

Employee Ratification List – Councilman Rich motioned to approve the Employee Ratification List for July 2014, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

SPECIAL UPDATES - There were no special updates from Borough Council this evening.

OLD BUSINESS – There was no old business to come before Council this evening.

NEW BUSINESS – There was no new business to come before Council this evening.

PRIVILEGE OF THE FLOOR

Mr. Joe Price, Realliance Builders, 399 Springdale Avenue asked if the Conditional Use and Land Development Applications for this project would be on the August meeting agenda. Vice President Tompkins stated they should be, staff was still waiting on the Montgomery County Planning Commission Review.

Mr. Ed Henry, 238 Bonair Avenue asked if anyone knew the occupancy rate of Station Park. Chief Gardner responded he thought it was at about 91% occupied.

ADJOURNMENT

The July 28th, 2014 meeting of Borough Council was adjourned at 8:23 P.M.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATORO
COMMITTEE/COUNCIL MEETING
MONDAY, AUGUST 18, 2014
7:00 PM

PRESENT

President Zygmont, Vice President Tompkins, Councilmen Hegele, Rich, Palmer, Harbaugh & Sheedy; Mayor Hawkes, Borough Manager/Superintendent of Public Works Zollers, Assistant Borough Secretary Hegele, Chief of Police Gardner, Fire Marshal Reading, Solicitor Pionzio & Borough Engineer Dougherty.

ABSENT

Treasurer Kalnjas was absent this evening.

CALL TO ORDER

President Zygmont called to order the August 18th Committee meeting of Borough Council to order at 7:01 PM.

PUBLIC SAFETY

FIRE COMPANY EXPENDITURE LIST – Councilman Palmer stated Council is in receipt of the July 2014 warrant list in the amount of $8,090.59. This item was moved to the voting meeting for approval.

FINANCE – Councilman Harbaugh stated he had no report this evening.

GRANTS AND FUNDING – Councilman Sheedy stated he had no report this evening.

PUBLIC WORKS

2014 ROAD PAVING PROGRAM –Manager Zollers stated Council was in receipt of the bid tabulation from Engineer Dougherty. He is recommending Council approve the bid for paving of Norwyn Road, Alternate #1 for Bright Road and Alternate #2 for crosswalks at Jcaksonville and County Line Road. This item was moved to the voting meeting for approval.

MASTER CASTING AGREEMENT RESOLUTION – Manager Zollers stated this is standard document necessary for Penndot. He stated it is for Penndot when they pave roads in the Borough. He stated the prior agreement is due to expire and this authorizes a new three year agreement. This item was moved to the voting meeting for approval.

2015 WASTE MANAGEMENT REQUEST FOR BIDS RESOLUTION – Manager Zollers stated this resolution will allow the Borough to participate in the request for bids for qualified contractors to provide facilities, equipment, labor and services for Municipal Waste Disposal. Councilman Sheedy asked if this was just for the use of the plant and not curbside collection. Manager Zollers responded yes. This item was moved to the voting meeting for approval.

FACILITIES & PARKS

POOL LINER PROJECT – Manager Zollers stated that Council was in receipt of two bids for this project. He stated the low bid contractor was vetted and we received good recommendations on the company and their work. Councilman Sheedy asked who did the measurements for the project. Manager Zollers stated the Company did. They did this from the original drawings of the pool which are in the Borough's possession. Engineer Dougherty stated he would double check the calculations. President Zygmont asked about the bid from Stoneridge. Manager Zollers stated they were higher and did not meet the bid specifications. Councilman Harbaugh asked why the quote received earlier in the year was higher. Vice President Tompkins thought the quote was lower because the work was being done out of season. Manager Zollers stated that was correct. This item was moved to the voting meeting for approval.

ZONING/HISTORIC PRESERVATION

WOODWINDS LAND DEVELOPMENT WAIVER – PARKING LOT IMPROVEMENTS – Manager Zollers stated Woodwinds has removed an island in their parking lot and would like to pave this area for more parking. It is approximately 300 square foot which is under the 500 square foot requirement for land development. They will need this space due to the pending demolition and removal of other parking and impervious surface. This item was moved to the voting meeting for approval.

ADMINISTRATION

119-121 W. LEHMAN AVENUE – ESCROW RELEASE – President Zygmont stated Council is in receipt of the request for Financial Security in the amount of $24,116.00 for this project. This item was moved to the voting meeting for approval.

HATBORO ROTARY – EATON PARK BANDSHELL PROJECT – Councilman Rich stated last month the Rotary made a presentation for the above project. At that time they asked for Council to consider supporting the project. Mr. Rich stated while this is a Rotary Project they would like to have this for the Hatboro 300th celebration in 2015. At this meeting Council was given the opportunity to ask questions. Once the rotary comes up with a formal submission, staff, council and residents will have the opportunity to comment again. This item was moved to the voting meeting for approval.

399 SPRINGDALE AVENUE – CONDITIONAL USE RESOLUTION – Solicitor Pionzio stated that Council has held the Conditional Use Hearing and as a result of that process she has prepared a Finding of Fact which Council will now need to approve. This item was moved to the voting meeting for approval.

399 SPRINGDALE AVENUE – LAND DEVELOPMENT RESOLUTION - President Zygmont stated that Solicitor Pionzio worked with the Developer for this project to negotiate a fee for Parks & Recreation, the amount agreed was $22,000. This item was moved to the voting meeting for approval.

STATION PARK VILLAGE ORDINANCE – AUTHORIZATION TO ADVERTISE – Solicitor Pionzio stated the developer has been before Council and Planning Commission and are proposing an overlay for a portion of the property. She needs Council to authorize the hearing date of Monday, October 13th. She needs to advertise the hearing and move the ordinance to the Montgomery County Planning Commission and Borough Planning Commission for review/comment. This item was moved to the voting meeting for approval.

WOODWINDS HMGP PROJECT – PROJECT MANAGER – Manager Zollers stated the Borough is close to approval for this project and FEMA/PEMA has stated the Borough will need to appoint a project manager to oversee this project. Council needs to appoint Mr. Joseph Zadlo as Project Manager. This item was moved to the voting meeting for approval.

237 JACKSONVILLE ROAD HOP PERMIT RESOLUTION – President Zygmont stated the applicant is not ready, therefore this will be tabled.

YORK ROAD CDBG PROJECT PAYMENT REQUEST – President Zygmont stated Council is in receipt of a payment request in the amount of $138,226.30 for this project. This item was moved to the voting meeting for approval.

HHSD vs. GARNER HOUSE TAX APPEAL SETTLEMENT – Solicitor Pionzio stated there was no cost to the Borough for this appeal. The settlement will benefit the Borough, she just needs Council to authorize the settlement and she will sign for the Borough. She stated the Borough should receive a check in the amount of $35,720 for the past three years and for the future it should be about $14,000 per year. This item was moved to the voting meeting for approval.

COUNCIL MEETING

CALL TO ORDER – President Zygmont called the Council meeting to order.

INVOCATION – Mayor Hawkes asked for a moment of silence in memory of past Fire Chief Mike Aiman who was a member of the Fire Company for 75 years. Manager Zollers who is a member of the Enterprise Fire Company spoke stated he was honored to talk about Chief Aiman tonight. Manager Zollers stated Mike was a lifelong member of Fire Company. He made Hatboro his home, he had his business here. He was a Hatboro High School graduate. He joined the fire company in 1939 at the age of 18. He rose through the ranks serving as Chief from 1958 through 1972. He was a progressive Chief that took the fire company into the modern age. To this day they still use his policies and procedures. He was an active firefighter who drove the trucks in his 80's. Manager Zollers stated his influence will be felt for many years, his presence will be missed.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was led by Chief Gardner.

PRIVILEGE OF THE FLOOR

Karen Shubick 37 Fulmor Avenue stated the development of Station Park concerns her. She stated this is a tiny parcel that is water sensitive and she shutters at the thought of removing the trees. She stated the comprehensive plan explains everything. This property needs to be preserved as woodlands and wetlands. She understands that Council went on a tour of Woodmont and this parcel is not Woodmont. She stated Woodmont is 48 acres with dedicated open space, 120 hours at 2.4 dwellings per acre. She asked Hatboro to remember fellow communities once it is paved it is gone forever.

Bill Hartigan 26 S. Linden Avenue stated he has concerns with the Band Shell being proposed in Eaton Park. He asked why Council would move forward without considerable feasibility. He stated there is a storm drain the field, it would be more impervious surface and placed close to a creek that already floods. He stated Franklin/S. Linden is a failure of the storm water system. He stated the current pavilion is subject to problems, this project would bring more loitering to the neighborhood. He asked why this project was needed. He is concerned with the lack of parking, if there was a concert the same time as the pool was open where would people go. There are no curbs so people already park on lawns. He stated he was very surprised that Council was behind this. He stated the tennis courts are gone, there are no benches, how would this be maintained and who is paying for this. The Borough does not employ a parks and recreation employee so how much use would this really get.

Lee Stremme 210 W. Moreland Avenue stated she has had to call police because people are in the park lying face down. She stated the cops respond the people get picked up and then they leave. She has lived in her home for 21 years and it is only getting worse. She would like to see the Borough try venues without the structure there. There are no bathrooms; kids are observed urinating in the bushes.

Jen Hartigan 26 S. Linden Avenue stated she uses the park to walk to the pool, there are always kids in there fighting and cursing, and why would Council consider building a giant building. She asked Council to consider green space. She stated there used to be tennis courts, metal rocking horses, tables to play checkers, and it is all gone. It is flooding horrendous in there and full of teenagers. She stated people come from all over to walk there and it is usable functional space as is.

David Head 225 Horsham Road stated Station Park Village is a beautiful place, he just went there and it is a natural beauty there. He stated if Council has the option to take into consideration they should.

Lee Phillips 203 Wood Street stated when her son was 15 they used to ride their motor cycles in the woods at Warminster/Fulmor. She feels it should remain open space.

Lee Stremme 210 W. Moreland Avenue asked if the band shell would have an address so in case of an emergency. Chief Gardner stated the park has an address. She stated she is worried about the dual address issue. She stated a lot of times she gets mail or people stopping at her house because her address is similar to address in Horsham.

MAYOR'S REPORT

Mayor Hawkes congratulated the Chamber of Commerce and Police Department for another great National Night Out. He thanked everyone for all their hard work to make this event a success.

PRESIDENT'S REPORT

President Zygmont stated he had nothing to report this evening.

TREASURER'S REPORT

Treasurer Kalnajs was absent this evening. Councilman Harbaugh presented the Treasurer's report for the month of July 2014. He noted a balance of $4,245,598.03. Interest earned for the month totaled $369.51 on all accounts.

SOLICITOR'S REPORT

Solicitor Pionzio stated she had nothing to report this evening.

ENGINEER'S REPORT

Engineer Dougherty stated he had nothing to report this evening.

MANAGER'S REPORT

Manager Zollers stated the work in the Pennypack Creek is under way. He stated the work is covered by a grant. He also stated the other two CDBG grant projects are wrapping up.

Manager Zollers stated he and President Zygmont had a conference call with FEMA/PEMA to discuss the final budget. He stated this should be wrapping up next month; there are still some minor details but things look good.

DEPARTMENT SUPERVISOR'S REPORT

CHIEF OF POLICE REPORT

Chief Gardner thanked everyone that came out for National Night Out. He also reminded everyone that School is opening soon and he asked people to please drive carefully.

TAX COLLECTION REPORT

President Zygmont noted the Tax Collection Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table.

PUBLIC WORKS REPORT

President Zygmont noted the Public Works Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table.

FIRE MARSHAL REPORT

President Zygmont noted the Fire Marshal Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table.

VOTING ITEMS

ACKNOWLEDGEMENT OF REPORTS

Vice President Tompkins motioned to acknowledge the receipt of reports for the month of August 2014, motion seconded by Councilman Hegele, all ayes. Motion passes 7-0.

APPROVAL OF WARRANT LIST, PAYMENT OF BILLS, MANUAL CHECKS AND TRANSFERS

Councilman Harbaugh motioned to approve the warrant list, payment of bills, manual checks, transfers for August 2014, motion seconded by Councilman Rich, all ayes. Motion carried 7-0.

JULY 28th, 2014 COUNCIL MEETING MINUTES – Councilman Rich motioned to approve the July 28th, 2014 Council meeting minutes, motion seconded by Vice President Tompkins, all ayes. Councilman Harbaugh abstained. Motion carried 6-0.

FIRE COMPANY EXPENDITURE LIST – Councilman Harbaugh motioned to approve the Fire Company Expenditure List for the month of July 2013 in the amount of $8,080.59, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

2014 ROAD PAVING PROJECT – Councilman Hegele motioned to award base bid $147,638.10 plus alternate 1 & 2 to Bray Brothers for the 2014 Road Paving Project, motion seconded by Councilman Rich, all ayes. Motion carried 7-0.

MASTER CASTING AGREEMENT RESOLUTION #2014-12 – Councilman Hegele motioned to approve Master Casting Agreement Resolution #2014-12,motion seconded by Councilman Harbaugh, all ayes. Motion carried 7-0.

2015 WASTE MANAGEMENT REQUEST FOR BIDS RESOLUTION #2014-13 – Councilman Sheedy motioned to approve the 2015 Waste Management Request for Bids Resolution #2014-13, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

POOL LINER PROJECT – Councilman Rich motioned to award pool liner project to Renosys in the amount of $63,500, motion seconded by Councilman Sheedy, all ayes. Motion carried 7-0.

WOODWINDS LAND DEVELOPMENT WAIVER – Councilman Harbaugh motioned to approve the waiver of land development fees for the Woodwinds Parking Lot improvements, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

119-121 W. LEHMAN AVENUE PROJECT ESCROW RELEASE – Councilman Rich motioned to approve the final escrow release (letter of credit) for 119-121 W. Lehman Avenue Project in the amount of $24,116.00, motion seconded by Councilman Palmer, all ayes. Motion carried 7-0.

HATBORO ROTARY – EATON PARK BANDSHELL – Councilman Rich motioned to approve support of the Rotary Project in Eaton Park, Vice President Tompkins stated Council was only voting to support the concept only. President Zygmont explained that Rotary supports the project and wanted to see Council's interest in exploring the project. He stated all concerns including storm water would be addressed in the land development process, when they go through the process this will be the time when concerns would be addressed. They currently are in the long term planning process before they move forward and expend funds they needed to know if Council was interested in the project. The motion was seconded by Councilman Sheedy, all ayes. Motion carried 7-0.

399 SPRINGDALE AVENUE – CONDITIONAL USE DECISION – Councilman Harbaugh motioned to approve the Conditional Use for 399 Springdale Avenue project, motion seconded by Vice President Tompkins, all ayes. Motion carried 7-0.

399 SPRINGDALE AVENUE- LAND DEVELOPMENT RESOLUTION #2014-14 – Vice President Tompkins motioned to approve Land Development Resolution #2014-14 for 399 Springdale Ave. project, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

STATION PARK OVERLAY ORDINANCE – AUTHORIZATION TO ADVERTISE – Vice President Tompkins motioned to authorize advertising of the overlay ordinance for Station Park Village, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

WOODWINDS HMGP PROJECT – PROJECT MANAGER – Councilman Sheedy motioned to appoint Mr. Joseph Zadlo as Project Manager for the Woodwinds HMGP Project, motion seconded by Councilman Palmer, all ayes. Motion carried 7-0.

237 JACKSONVILLE ROAD – HOP PERMIT RESOLUTION – Councilman Rich motioned to table this resolution as applicant was not ready, motion seconded by Vice President Tompkins, all ayes. Motion carried 7-0.

YORK ROAD CDBG PROJECT PAYMENT REQUEST – Councilman Harbaugh motioned to approve the request for payment in the amount of $138,226.30 to S&H Landscaping, motion seconded by Councilman Sheedy, all ayes. Motion carried 7-0.

HHSD vs. GARNER HOUSE TAX APPEAL – Councilman Sheedy motioned to authorize Solicitor Pionzio to sign agreement for tax appeal settlement, motion seconded by Vice President Tompkins, all ayes. Motion carried 7-0.

EMPLOYEE RATIFICATION LIST – JULY 2013 – Councilman Hegele motioned to approve the July 2014 Employee Ratification List, motion seconded by Councilman Rich, all ayes. Motion carried 7-0.

SPECIAL UPDATES

Council members did not have any special updates for this evening.

OLD BUSINESS

There was no old business to come before Council this evening.

NEW BUSINESS

There was no new business to come before Council this evening.

PRIVILEGE OF THE FLOOR

Bruce hart, 175 Earl Lane, asked what the problem was with Channel 22. Vice President Tompkins stated it was off line due to the pending computer upgrade.

Karen Shubick, 37 Fulmor Avenue asked about the status of the clock restoration. Manager Zollers stated the agreement is finished. Mr. Winship is away and will sign when he returns in September. He stated that Mr. Winship relayed that he did not want to do the work during the summer months. Manager Zollers stated that during the process a person who was going to do work to the face decided he did not want to do it, so the agreement had to go through some changes again. Mrs. Shubick asked if the clock would be done in time for the Hatboro 300th. Manager Zollers stated Mr. Winship will work all winter and it will be done in time.

Mrs. Shubick asked about the status of the storm water management project in the rear of Station Park. Engineer Dougherty stated they have conditional approval to do the work; it is up to them to say when they are doing the project. President Zygmont stated this is a voluntary project and it not required.

Mrs. Shubick stated that she has been experiencing email issues when emailing staff and council. Vice President Tompkins explained some of the technology changes that may be affecting her ability to send emails to the borough email server. Manager Zollers stated if she has questions or issues maybe go back to the old fashioned way of calling.

Natalie Forbes, 32 Horsham Road stated per Charles Roche he has not heard anything on the clock contract since May. President Zygmont stated the contract is with Mr. Winship not Mr. Roche and the Borough communicates with Keith Winship. Manager Zollers stated he has been in contact and dealing directly with Keith, he stated the hold-up was resolved and Keith is away and cannot sign until he returns from vacation. He is hoping everything will be ready in September sometime.

Ron Battis, 320 W. Moreland Avenue asked if staff would be properly trained on the new computers. He stated Station Park should complete the first storm water project before starting other projects. He asked about money for the Bridge at Pennypack School and what liability would we have should the bridge be closed. President Zygmont stated it is the school's problem, it is not on our property, and the Borough does not have anything to do with this.

Tracy Thatford, 3 Drummers Way asked if the budget for Woodwinds was still being worked on and what was the Woodwinds HMGP Project Manager. Manager Zollers stated yes for the budget and HMGP is the name of the grant and the project manager would be watching over the project, demolition, relocation of renters, and other project issues.

Ms. Thatford asked who owns the bridge near Drummers Way at the north end of the development. Manager Zollers stated the school district. She stated then it should be a Drug Free School Zone because kids are smoking pot there. President Zygmont stated this is a police issue and she should discuss with Chief Gardner.

ADJOURNMENT

The August 18th Committee and Council meeting of Borough Council was adjourned at 8:13 P.M.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATORO
COMMITTEE MEETING
MONDAY, SEPTEMBER 8th, 2014

PRESENT

President Zygmont, Vice President Tompkins, Councilpersons Harbaugh, Palmer & Rich; Mayor Hawkes, Borough Manager Zollers, Assistant Borough Secretary Hegele, Chief Gardner, Fire Marshal Reading, Solicitor Ianozzi, Borough Engineer Dougherty & Treasurer Kalnajs.

ABSENT

Councilmen Hegele and Sheedy were absent.

CALL TO ORDER

President Zygmont called to order the Committee meeting for September 8th, 2014 to order at 7:00 P.M.

PUBLIC SAFETY

FIRE COMPANY EXPENDITURE LIST – Councilman Palmer stated Council was in receipt of the August Fire Company Expenditure list in the amount of $12,404.25. This item was moved to the September 22nd Council meeting agenda for approval.

FINANCE

Councilman Harbaugh announced that the Finance Committee would begin working on the 2015 Operating Budget on September 18th.

GRANTS AND FUNDING

Councilman Sheedy was absent tonight; Councilman Harbaugh stated Borough Staff would be submitting for an Act 101, Section 904 Recycling Performance Grant. Manager Zollers stated he does this yearly and it is based on the Borough's recycling for the year 2013. He stated typically we receive $12,000 to $16,000 per year from this grant. This item was moved to the September 22nd Council meeting agenda for approval.

PUBLIC WORKS

Councilman Hegele was absent tonight; Councilman Rich stated in order for the Borough to be able to participate in the Montgomery County Consortium of Communities Road Sealing Program, Council must approve "piggybacking" on the bid prepared by Whitpain Township. Manager Zollers stated that once the bid is awarded then we can acquire a price to seal Mill Road, Horseshoe Lane and Lantern Lane which will then need Council's approval. President Zygmont asked if we were committing to anything by passing this resolution. Manager Zollers stated no just will get exact numbers. Vice President Tompkins asked if the price was right would we possibly be able to do more roads. Manager Zollers stated yes.

Mr. Battis, 320 W. Moreland Avenue asked if sealing was the same as paving. Manager Zollers responded no.

This item was moved to the September 22nd Council meeting agenda for approval.

FACILITIES AND PARKS

ENTERPRISE FIRE COMPANY REQUEST TO USE SHOPPERS LOT – FIRE PREVENTION

Councilman Rich stated Council is in receipt of a request from the Fire Company to use the Shoppers Lot on W. Moreland Avenue for Fire Prevention on Saturday, October 11th beginning at 9:00 AM to 2:00 PM. They are also requesting a waiver of any fees. Chief Gardner asked if Fire Police would be needed. Fire Police Captain Churak stated no everything will be contained in the parking lot, same as National Night Out. Fire Company President Cain stated that this location is much safer than the Fire House to host this event. This item was moved to the September 22nd Council meeting agenda for approval.

ZONING/HISTORIC PRESERVATION

ZONING HEARING BOARD MEETING ANNOUNCEMENT

Vice President Tompkins stated the ZHB will be hearing the application of Victorian Village for a signage variance on Wednesday, October 8th at 7:00 PM.

PLANNING COMMISSION MEETING ANNOUNCEMENT

Vice President Tompkins stated the Planning Commission meeting for this month was changed to Monday, September 15th at 7:00 PM. On this agenda will be the Station Park Village Ordinance Overlay.

STATION PARK VILLAGE ORDINANCE OVERLAY HEARING

Vice President Tompkins stated Council will be holding a public hearing on this matter on Monday, October 13th at 7:00 PM.

Mr. Ed Henry, 238 Bonair Avenue asked if this was public hearing. Vice President Tompkins responded yes.

ADMINISTRATION

119-121 W. LEHMAN AVENUE ESCROW RELEASE

Engineer Dougherty stated this was a construction release. This item was moved to the September 22nd Council meeting agenda for approval.

CDBG PROJECT – HORSHAM/ACADEMY PAYMENT REQUEST

Engineer Dougherty stated this project is completed. There was some discussion concerning the project and making some minor traffic changes to the area. This item was moved to the September 22nd Council meeting agenda for approval.

PENNYPACK CHANNEL MAINTENANCE PROJECT – PAYMENT REQUEST

Engineer Dougherty stated this project is near completion, there are just minor issues to be finished. This item was moved to the September 22nd Council meeting agenda for approval.

ADJOURNMENT

The September 8th, 2014 Committee meeting of Borough Council was adjourned at 7:13 P.M.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATORO
COUNCIL MEETING
MONDAY, SEPTEMBER 22nd, 2014

PRESENT

President Zygmont, Councilpersons Harbaugh, Hegele, Palmer, Sheedy & Rich; Mayor Hawkes, Borough Manager Zollers, Assistant Secretary Hegele, Det. Sgt. Goold, Fire Marshal Reading, Solicitor Pionzio, Engineer Dougherty, and Treasurer Kalnajs.

ABSENT

Vice President Tompkins and Chief Gardner were absent.

CALL TO ORDER

President Zygmont called to order the September 22md, 2014 meeting of Borough Council to order at 7:00 PM.

INVOCATION – Mayor Hawkes asked for a moment of silence for the PA State Police Trooper who was killed in the line of duty over the weekend.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was led by Det. Sgt. Goold

President Zygmont announced that the staff is taping this meeting. He stated that there are two opportunities on the agenda for the public to address Council. The first privilege of the floor is for voting agenda items only.

PRIVILEGE OF THE FLOOR:

There was no public comment at this time.

MAYOR'S REPORT

PRESENTATION TO SECOND ALARMERS RESCUE SQUAD – Mayor Hawkes on behalf of Council presented Chief John Klenk, Assistant Chief Ken Davidson, Captain Brad Nash and Executive Director Renee Bates with a certificate of recognition for their recent receipt of state pediatric recognition. Council thanked Second Alarmers for their continued service to the citizens of Hatboro.

PRESENTATION ENTERPRISE FIRE COMPANY – Chief Gordon and Assistant Chief Anders presented members of the Enterprise Fire Company with unit citations for their involvement in the March 19th Ricin Incident in Hatboro. Council congratulated the members in attendance and thanked them for their continued service to the citizens of Hatboro.

UNION LIBRARY OF HATBOROUGH – BUDGET REQUEST PRESENTATION

Ms. Luanne Kline and Mrs. Bev Lutz made a brief presentation to Council requesting additional funding for the Union Library in the amount of $25,000. They stated they have not had an increase since 2000. They explained funding and fundraising has gone down, they have been having trouble getting help to do more events. Councilman Harbaugh asked about the educational grant the Library receives. Mrs. Lutz stated this is used for the Children's summer reading program. Ms. Kline stated a certain portion can be allocated toward operating costs. Mrs. Lutz responded 20% only. Councilman Sheedy asked for clarification on the money requested, did they want $25,000 to catch up and then $1700 per year going forward. Ms. Kline stated no, she used the $1700 dollar number to put the request into perspective, since $25,000 sounds like a large number. She stated they are asking for $25,000 every year now going forward. President Zygmont thanked them for coming out and stated the request would be considered during the budget process.

PRESIDENT'S REPORT – President Zygmont stated the Borough was in receipt of some bad news. Station Park office complex filed a tax appeal for their property for 2011 through 2014 and the County has granted their appeal meaning the Borough must refund them approximately $95,000 as per the settlement. He stated more information on this would be presented as it is available.

President Zygmont announced that the Borough also received some good news from Standard & Poors, they increased our Bond Rating from AA- to AA which means better rates of interest when borrowing money. He thanked staff for their work.

TREASURER'S REPORT – Treasurer Kalnajs gave the Treasurer's report for the month of August 2014. He noted a balance of $3,941,389.80. Interest earned for the month totaled $336.76 on all accounts.

SOLICITOR'S REPORT – Solicitor Pionzio stated the clock agreement is done, there are some minor number changes that will be done tomorrow and then it can be signed.

ENGINEER'S REPORT – Borough Engineer Dougherty stated he had no report this evening.

MANAGER'S REPORT – Manager Zollers stated that staff has recently sold surplus equipment on Municibid, for a total of $6387.00. He reported that these items were taking up valuable space.

DEPARTMENT SUPERVISORS' REPORT

CHIEF OF POLICE REPORT – Chief Gardner was absent this evening. Det. Sgt. Goold stated he had no report.

TAX COLLECTIONS REPORT – President Zygmont noted the Tax Collection Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available.

PUBLIC WORKS REPORT – President Zygmont noted the Public Works Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table. Manager Zollers stated he had nothing further to report.

FIRE MARSHAL REPORT – President Zygmont noted the Fire Marshal Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table.

VOTING ITEMS

Acknowledgement of Reports – Councilman Harbaugh motioned to acknowledge the receipt of the reports for the month of August 2014, motion seconded by Councilman Rich, all ayes. Motion carried 6-0.

Approval of Warrant List, Payment of Bills, Manual Checks and Transfers – Councilman Hegele motioned to approve the warrant list, payment of bills, manual checks and transfers for the month of September 2014, motion seconded by Councilman Palmer, all ayes. Motion carried 6-0.

President Zygmont announced that on Friday he was notified by staff that a transfer was needed from the General Fund to the General Capital Fund in the amount of $210,000. This was necessary to pay for grant projects that are all reimbursable, once the money is received then the funds will be transferred back into the General Fund.

August 18th, 2014 Committee/Council & September 8th, 2014 Committee Meeting Minutes – Councilman Rich motioned to approve the August 18th, 2014 Committee/Council and September 8th, 2014 Committee Meeting minutes, motion seconded by Councilman Palmer, all ayes. Motion carried 6-0.

Fire Company Expenditure List – Councilman Palmer motioned to approve the August 2014 Expenditure list in the amount of $12,404.25, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0

Act 101 Section 904 Recycling Performance Grant Application – Councilman Sheedy motioned to approve submission of the Act 1010 Section 904 Recycling Performance Grant, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

Road Sealing Program Resolution #2014-15 – Councilman Hegele motioned to approve Road Sealing Program Resolution #2014-15, motion seconded by Councilman Rich, all ayes. Motion carried 6-0.

Enterprise Fire Company – Fire Prevention – Use of Shoppers Lot - Councilman Rich motioned to approve the request by the Enterprise Fire Company to use the Shoppers Lot for Fire Prevention on Saturday October 11th, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

Enterprise Fire Company – Fire Prevention – Use of Shoppers Lot – Waiver of Fees – Councilman Rich motioned to waive fees for the use of the Shoppers Lot by the fire company for fire prevention, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

119-121 W. Lehman Avenue – Construction Escrow Release #2 - Councilman Hegele motioned to approve escrow release #2 in the amount of $2,961.60, motion seconded by Councilman Rich, all ayes. Motion carried 6-0.

CDBG Project – Academy/Horsham – Payment Request #1 – Councilman Sheedy motion to approve payment request #1 in the amount of $170,834.50, motion seconded by Councilman Harbaugh, all ayes. Motion carried 6-0.

Employee Ratification List – Councilman Rich motioned to approve the Employee Ratification List for September 2014, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

Meeting Announcements – President Zygmont announced the Overlay Ordinance hearing scheduled for 10-13 is postponed, a new date will be announced. He also announced the ZHB is meeting on October 8th to hear a sign variance request of Victorian Village.

SPECIAL UPDATES

Councilman Sheedy stated the pool liner project is almost done and the pool looks great.

OLD BUSINESS – There was no old business to come before Council this evening.

NEW BUSINESS – There was no new business to come before Council this evening.

PRIVILEGE OF THE FLOOR

Ron Battis, 320 W. Moreland Avenue read a prepared statement thanking Manager Zollers, Brent Sine, Charlie Young and Public Works for the good year and work at all the parks. He stated the parks are clean, the trees are maintained, the grass is cut, the pool is maintained and all security and lighting issues are addressed promptly. He is very proud of these guys. Councilman Hegele thanked Mr. Battis and Public Works. There was a round of applause by Council for Public Works.

Tracy Thatchford 3 Drummers Way asked for a status of the HOA documents and Fannie Mae documents for the Woodwinds Project. President Zygmont stated there is still one document missing and Manager Zollers is actively pursuing.

She also asked about the ETA for the Community Channel. Assistant Secretary Hegele stated the new computer was installed on Friday, IT is just waiting on cables. Should be up in a few days.

Roy Cain, Enterprise Fire Company President announced that on Wednesday at 9:00 AM a memorial service will be held at the fire house for Chief Mike Aiman.

Karen Shubick, 37 Fulmor Avenue asked about the maintenance of the trees on York Road, she stated they are skanky and full of weeds. President Zygmont stated the property owners are responsible for the maintenance. Manager Zollers stated he would have Property Maintenance go out and check this and notify property owners where needed.

She asked about the Academy Road new intersection and the status. Mayor Hawkes stated the purpose of the chute was for trash trucks and school bus use only, people are going EB and using as a cut through. Public Works will be installing Do not Enter Authorized Vehicles only signage to see if that works.

Engineer Dougherty stated he is working with the contractor to get the light pole installed at this location.

Bruce Hart, 173 Earl Lane stated the trees that Mrs. Shubick reference are an unsightly mess and asked if we could cite property owners. Manager Zollers stated yes if in violation. He reiterated he would have code officials look at them, he did state that some of the weeds could be ornamental grass which is not a violation.

Mike Woerger, 28 S. Linden Avenue asked about the status of the band shell. President Zygmont stated there was no change in the status and no meetings have been scheduled.\

ADJOURNMENT

The September 22nd, 2014 meeting of Borough Council was adjourned at 8:45 P.M.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATBORO
COMMITTEE MEETING
MONDAY, OCTOBER 13th, 2014

PRESENT

President Zygmont, Vice President Tompkins, Councilpersons Harbaugh, Hegele, Palmer, Rich & Sheedy; Borough Manager Zollers, Assistant Secretary Hegele, Chief Gardner, Solicitor Pionzio, Engineer Dougherty & Treasurer Kalnajs.

ABSENT

Mayor Hawkes was absent.

CALL TO ORDER

President Zygmont called to order the October Committee meeting of Council to order at 7:00 P.M.

PUBLIC SAFETY

FIRE COMPANY EXPENDITURE LIST

Councilman Palmer stated Council was in receipt of the September 2014 Expenditure List. President Zygmont stated the engine payment should be moved to the Capital Expenditure list. Assistant Secretary Hegele stated she would have the fire company revise the list. This item was moved to the October 27th Council agenda for approval.

FIRE COMPANY CAPITAL EXPENDITURE LIST

Councilman Palmer stated Council was in receipt of the September 2014 Capital Expenditure List. Councilman Sheedy asked if the computers to be purchased would be integrated with the Borough system. Assistant Chief Lefebvre stated they are fire company computers only. This item was moved to the October 27th Council agenda for approval.

PRESENTATION ENTERPRISE FIRE COMPANY BUDGET 2015

Councilman Palmer stated the Fire Company budget for 2015 has been approved by the Fire Board. The budget is the same as 2014 and was forwarded to the Finance Committee of Council to be included in the Borough budget.

FINANCE

Councilman Harbaugh stated the Finance Committee has been meeting with staff preparing a preliminary 2015 Borough budget. There will be a budget workshop meeting for Council on Monday, November 3rd at 5:00 P.M.

REQUEST FOR FUNDING – BOROUGH AUTHORITY – RESOLUTION

Borough Manager Zollers stated he has attended two Authority meetings to discuss reimbursement of capital projects for 2014 in lieu of paving. Manager Zollers stated the Authority has not given a definitive answer. Manager Zollers would like Council to consider a resolution asking for capital purchases reimbursement with a stipulation that if the Authority cannot pay for the proposed items the Borough would like to be reimbursed for the paving program. This item was moved to the October 27th Council agenda for approval.

GRANTS AND FUNDING

Councilman Sheedy stated he had no report. Manager Zollers stated the Borough was notified that the West Moreland Avenue crossing project was funded under the CDBG (Community Development Block Grant) Program.

PUBLIC WORKS

Councilman Hegele stated he had no report.

FACILITIES AND PARKS

HATBORO MEMORIAL PRESENTATION

Councilman Sheedy stated that the Committee has been meeting and have proposed a monument to honor veterans and fallen police and firefighters for the front of Borough Hall. Borough Historian Dave Shannon made a brief presentation and advised Council that he supports this project and the placement on the lawn at Borough Hall as long as the monument does not take away attention to Borough Hall. He also stated that Council may need approval from the Historical Commission. President Zygmont asked for the committee to prepare a resolution for Council's consideration. This item was moved to the October 27th meeting for approval.

POLICE FACILITIES PROJECT – ARCHITECT SELECTION

Chief Gardner stated that several architects have been interviewed and one has been selected for the renovation of the Police Facility. In order for this firm, Spiesel Architect Group to submit a proposal for the project a site plan is needed. He is asking Council to authorize the Borough Engineer to perform a site plan survey for the facility located at 120 E. Montgomery Avenue. This item was moved to the October 27th meeting for approval.

PUBLIC WORKS LAND ACQUISITION AND PROJECT

Manager Zollers stated the land has been surveyed and the project is now ready to go to the PC and MCPC for a lot line change. He stated before the actual construction would begin, the Borough would have to make application to go before the ZHB for zoning and the PC for land development, all of which staff would be working on the same time. President Zygmont asked if the Borough could appear before the ZHB prior to the subdivision. Solicitor Pionzio stated yes as an equitable owner that is permitted. This item was moved to the October 27th meeting for approval.

VICTORIAN VILLAGE TREES DONATION

Manager Zollers stated that Victorian Village has offered approximately 15 trees to the Borough for placement in Borough parks. The trees would be planted in Miller Meadow along the sidewalk and in Eaton Park along the trail. Vice President Tompkins asked if the trees in Victorian Village were required as per their Land Development. Manager Zollers stated no. This item was moved to the October 27th meeting for approval.

ZONING/HISTORIC PRESERVATION

LI-TOD ZONING CHANGE DISCUSSION

Vice President Tompkins stated that as a result of meetings and comments, additional drafts were prepared and will have to be reviewed by the Borough Planning Commission and Montgomery County Planning Commission before coming back to Council for a hearing. Solicitor Pionzio stated that hearing is tentatively scheduled for November 24th.

Mr. Henry, 238 Bonair Avenue asked for clarification on the hearing date. Solicitor Pionzio stated it has tentatively been scheduled for 11/24.

ADMINISTRATION

STATION PARK TAX APPEAL SETTLEMENT AGREEMENT

Solicitor Pionzio explained the settlement agreement, it is for a reduction for two years when the office park was not at full capacity, and now that they are full the assessment is at a higher figure. She stated the amount to be refunded is $95,477.52, which she stated is a shocking number. She has requested the agreement to reflect a payment plan of 4 payments. This item was moved to the October 27th meeting for approval.

PENNYPACK CREEK PROJECT – REQUEST FOR PAYMENT

Engineer Dougherty stated the project is complete and the request for payment in the amount of $163,796.00 to Eagle Contracting will need to be approved in order to be reimbursed. This item was moved to the October 27th meeting for approval.

POOL LINER PROJECT – REQUEST FOR PAYMENT

Manager Zollers stated the project is complete and the pool has been closed for the season. The amount to be paid is $65,000. This item was moved to the October 27th meeting for approval.

HOMETOWN STREETS PROJECT – AUTHORIZE TO ADVERTISE RFQ

Manager Zollers stated that Council needs to authorize the advertising of RFQ for the Hometown Streets Project. This item was moved to the October 27th meeting for approval.

ADJOURNMENT

The October 13th, 2014 Committee meeting of Borough Council was adjourned at 7:45 P.M.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATORO
COUNCIL MEETING
MONDAY, OCTOBER 27th, 2014

PRESENT

President Zygmont, Vice President Tompkins, Councilpersons Harbaugh, Hegele, Palmer, Sheedy & Rich; Mayor Hawkes, Borough Manager Zollers, Assistant Secretary Hegele, Chief Gardner, Fire Marshal Reading, Solicitor Pionzio, Engineer Dougherty, and Treasurer Kalnajs.

ABSENT

CALL TO ORDER

President Zygmont called to order the October 27th, 2014 meeting of Borough Council to order at 7:00 PM.

INVOCATION – Mayor Hawkes gave the invocation.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was led by Chief Gardner.

President Zygmont announced that the staff is taping this meeting. He stated that there are two opportunities on the agenda for the public to address Council. The first privilege of the floor is for voting agenda items only. President Zygmont announced that there was a last minute item added to the agenda. Solicitor Pionzio stated that she has prepared a resolution for Council approval outlining Rules & regulations under Act 50, the taxpayer bill of rights. She stated this is boiler plate material that covers everything, she stated the resolution appoints the Borough Manager as the hearing officer for BPT and LST.

PRIVILEGE OF THE FLOOR:

Mr. Mike Woerger 28 S. Linden Avenue stated tonight was the first time he was hearing about the Police Facility Site Plan and Victorian Village Tree Donation. President Zygmont stated both these items were discussed at the Committee meeting two weeks ago. He advised that the trees are a donation and the site plan is for Gilmore Assocs. To do drawings of existing facility in order to move forward with the project. There was no public comment at this time.

MAYOR'S REPORT

Mayor Hawkes stated this past weekend was busy, there were 4 events. The YMCA held their annual skeleton skurry, which he stated Mr. Zollers was the first Borough Manager to every run in. The Chamber held their annual Halloween Stroll and kick off for the Tri-Centennial and finally Representative Murt held his annual disability walk. He thanked everyone involved.

PRESIDENT'S REPORT – President Zygmont stated he had no report this evening.

TREASURER'S REPORT – Treasurer Kalnajs gave the Treasurer's report for the month of September 2014. He noted a balance of $3,746,712.69. Interest earned for the month totaled $322.59 on all accounts.

SOLICITOR'S REPORT – Solicitor Pionzio stated she had no report this evening.

ENGINEER'S REPORT – Borough Engineer Dougherty stated he had no report this evening.

MANAGER'S REPORT – Manager Zollers stated that the 2014 Road Paving Program has started. He stated that the Woodwinds Buy-out Grant has been submitted and 5 buildings have been accepted. He stated this is good news.

DEPARTMENT SUPERVISORS' REPORT

CHIEF OF POLICE REPORT – Chief Gardner thanked everyone for their help during the Skeleton Skurry. He reminded everyone that Friday was Halloween and asked everyone to drive carefully and stated safety tips on Halloween trick or treating could be found on the CDC website. He stated he would like people to keep times reasonable and go out during the hours of 6 to 9:00 PM. He also announced that the Mayor has had new signs installed in the Borough reminding everyone to drive carefully.

TAX COLLECTIONS REPORT – President Zygmont noted the Tax Collection Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available.

PUBLIC WORKS REPORT – President Zygmont noted the Public Works Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table. Manager Zollers stated he had nothing further to report.

FIRE MARSHAL REPORT – President Zygmont noted the Fire Marshal Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table.

VOTING ITEMS

Acknowledgement of Reports – Vice President Tompkins motioned to acknowledge the receipt of the reports for the month of October 2014, motion seconded by Councilman Harbaugh, all ayes. Motion carried 7-0.

Approval of Warrant List, Payment of Bills, Manual Checks and Transfers – Vice President Tompkins motioned to approve the warrant list, payment of bills, manual checks and transfers for the month of October 2014, motion seconded by Councilman Rich, all ayes. Motion carried 7-0.

September 22, 2014 Council Meeting Minutes – Councilman Sheedy motioned to approve the September 22, 2014 Council Meeting minutes. Assistant Secretary Hegele stated she made some minor corrections, motion seconded by Councilman Hegele, all ayes. Vice President Tompkins abstained as he was absent. Motion carried 6-0.

October 13th, 2014 Committee Meeting Minutes – Councilman Harbaugh motioned to approve the October 13th, 2014 Committee Meeting minutes, motion seconded by Councilman Sheedy, all ayes. Motion carried 7-0.

Fire Company Expenditure List – Councilman Palmer motioned to approve the September 2014 Expenditure list in the amount of $7,789.91, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0

Fire Company Capital Expenditure List – Councilman Palmer motioned to approve the Capital Expenditure list in the amount of $46,670.13, motion seconded by Vice President Tompkins, all ayes. Motion carried 7-0.

Request for Funding – Borough Authority – Resolution #2014-16 – Councilman Sheedy motioned to approve Resolution #2014-16, motion seconded by Councilman Harbaugh, all ayes. Motion carried 7-0.

Hatboro Memorial – Project Resolution #2014-17 – Councilman Sheedy motioned to approve Resolution #2014-17, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

Police Facilities Project – Site Plan Approval - Councilman Hegele motioned to authorize Gilmore & Associates to prepare a site plan for 120 E. Montgomery Avenue for the Police Facilities Project, motion seconded by Councilman Rich, all ayes. Motion carried 7-0.

Public Works Land Acquisition & Project – Councilman Hegele motioned to authorize staff to proceed with the Public Works Land Acquisition and Project, motion seconded by Vice President Tompkins, all ayes. Motion carried 7-0.

Victorian Village Tree Donation - Councilman Rich motioned to acknowledge receipt of trees from Victorian Village to be planted in Eaton Park and Miller Meadow, motion seconded by Councilman Sheedy, all ayes. Motion carried 7-0.

Station Park Tax Appeal Settlement – Councilman Sheedy motion the Station Park Tax Appeal Settlement to be signed by Solicitor and paid in 4 installments, motion seconded by Vice President Tompkins, all ayes. Motion carried 7-0.

Pennypack Creek Project – Request for Payment – Councilman Rich motioned to approve payment in the amount of $163,796.00 to Eagle Contracting for the Pennypack Creek Project, motion seconded by Councilman Harbaugh, all ayes. Motion carried 7-0.

Pool Liner Project Payment – Vice President Tompkins motioned to approve payment in the amount of $65,000 to Renosys LLC for the Pool Liner Project, motion seconded by Councilman Rich, all ayes. Motion carried 7-0.

Hometown Streets Project – Authorization to advertise – Vice President Tompkins motion to approve authorization to advertise RFQ for Hometown Streets Project, motion seconded by Councilman Harbaugh, all ayes. Motion carried 7-0.

Employee Ratification List – Councilman Rich motioned to approve the Employee Ratification List for October 2014, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

Meeting Announcements – President Zygmont announced the Overlay Ordinance hearing will be on November 24th at 7:00 PM. He also announced the ZHB is meeting on November 12th to hear two applications and the Planning Commission will be meeting on November 13th for two matters.

Taxpayer Bill of Rights Resolution #2014-18 – Vice President Tompkins motioned to approve Resolution 2014-18, motion seconded by Councilman Rich, all ayes. Motion carried 7-0.

SPECIAL UPDATES

Councilman Harbaugh stated there would be a budget workshop meeting on November 3rd at 5:00 PM. The public is invited to attend.

Mayor Hawkes stated that the intersection improvements at Horsham/Academy/Moreboro seem to be working well.

OLD BUSINESS – There was no old business to come before Council this evening.

NEW BUSINESS – There was no new business to come before Council this evening.

PRIVILEGE OF THE FLOOR

Tracy Thatchford 3 Drummers Way asked when the project documents would be submitted to FEMA. Manager Zollers stated it was done already.

Karen Shubick, 37 Fulmor Avenue asked if the property on Fulmor Avenue would be posted. Solicitor Pionzio stated it would be.

Lynda Clauser, 205 E. Mill Road stated that there are changes in the creek since Eagle Contracting did work there. She stated she had concerns over the stone placement. She asked when the Army Corp would be out to inspect. Engineer Dougherty stated that Eagle did everything there were supposed to and per the plan. He stated the Borough would have to wait for the Army Corp to inspect. He stated the Army Corp did contact the Borough to come out but when heard work was being done, they decided to wait to inspect when the project was complete. He stated they send out approximately 6 to 10 people for the inspection. Manager Zollers stated he would call to follow up. He stated that Eagle did what they were to do and that is what the Army Corp asked. Mrs. Clauser stated she feels they narrowed the creek. Engineer Dougherty stated they did widen it somewhat, but again reiterated all the work was done to Army Corp specifications.

ADJOURNMENT

The October 27th, 2014 meeting of Borough Council was adjourned at 7:32 P.M.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATORO
BUDGET WORKSHOP MEETING
MONDAY, NOVEMBER 3rd, 2014

PRESENT
President Zygmont, Vice President Tompkins, Councilpersons Harbaugh, Hegele, Palmer, Sheedy & Rich; Borough Manager Zollers, Assistant Borough Secretary Hegele, Chief of Police Gardner & Treasurer Kalnajs.

ABSENT
Mayor Hawkes was absent.

CALL TO ORDER
Councilman Harbaugh called to order the November 3rd, 2014 Budget Workshop to order at 5:00 PM.

Councilman Harbaugh stated Council was in receipt of Version #1 of the 2015 Budget for the Borough of Hatboro. He stated the numbers in version one were derived using September 30th actual, then the last three months were projected out to year end.

Councilman Harbaugh stated Council was recently notified that Station Park filed a tax appeal and the settlement agreement announced and voted on at a recent meeting. He stated there is a surplus projected for 2014 and it is the recommendation of the finance committee to pay this now vs. time payments in 2015, therefore having no impact on the 2015 budget.

Councilman Harbaugh reviewed the budget with Council by department.

Councilman Harbaugh stated that Raises for employees in some line items are set by contract; others are being factored at 2% for 2015. The tax collector raise is set by resolution that was passed last year sets her raise at 2% for 2015. There is also an increase of 10 cents per hour for pool staff and seasonal Public Works employees. This budget factors in a 10% increase in health insurance costs.

Councilman Harbaugh reviewed with Council some notable increases in the budget for 2015. One was throughout by Department, the managed IT support service which is new for 2015. He also stated the Borough was recently notified the cost for Solid Waste Disposal was going to increase by approximately $62,000 for 2015. He stated the committee has recommended increasing the fee by $100.00 for commercial parcels, this would result in an offset of $30,100.

Councilman Harbaugh stated that snow overtime is very hard to predict, as we do not know when storms will hit and at what frequency, he did note the cost of salt has increased this year too. He noted that the Borough has also seen some savings now with the addition of LED lights.

Councilman Harbaugh also announced that the finance committee has recommended a $15,000 increase in the Library contribution, Council discussed this and are in agreement with this increase.

Council will also have to consider on the November Agenda if they would like to use the DVIT insurance credits to help offset the Budget. He stated as of right now Council has been presented with a balanced budget for 2015 with no tax increase necessary.

President Zygmont stated the budget is on the agenda for the preliminary adoption in November and final adoption, along with the tax ordinance adoption at the December Council meeting. Assistant Secretary Hegele would have a summary available for the public and will handle the advertising for adoption.

There was no public present therefore there was no comments.

ADJOURNMENT

The November 3rd, 2014 Budget Workshop Meeting was adjourned at 6:47 P.M.

Respectfully submitted,

Alfred Zollers
Borough Manager

Transcribed by Diane Hegele, Assistant Borough Secretary

BOROUGH OF HATBORO
COMMITTEE MEETING
MONDAY, NOVEMBER 10th, 2014

PRESENT

President Zygmont, Vice President Tompkins, Councilpersons Harbaugh, Hegele, Palmer, Rich & Sheedy; Mayor Hawkes, Borough Manager Zollers, Assistant Secretary Hegele, Chief Gardner, Solicitor Ianozzi, Engineer Dougherty & Treasurer Kalnajs.

ABSENT

CALL TO ORDER

President Zygmont called to order the November Committee meeting of Council to order at 7:00 P.M.

PUBLIC SAFETY

FIRE COMPANY EXPENDITURE LIST

Councilman Palmer stated Council was in receipt of the October 2014 Expenditure List. There was a question concerning the sewer bill which Manager Zollers clarified. This item was moved to the November 24th Council agenda for approval.

FINANCE

Councilman Harbaugh stated Council met on November 3rd to review the 2015 Borough budget. He stated that the budget as presented tonight is balanced and there will be no tax increase for 2015. He stated that the budget includes stable revenue projections, 2% raises for non-union employees, 10% increase in health insurance premiums and $15,000 additional funding for the Library. Councilman Harbaugh stated that solid waste fees were going up this year and the Finance Committee recommended a slight increase to commercial fees charged to help offset the new fees. This item was moved to the agenda at the end of the meeting for approval.

CAPITAL PURCHASES – PUBLIC WORKS

Councilman Harbaugh stated Council is in receipt of a memo from Manager Zollers with quotes for items to be purchased. He stated the Borough is still waiting for an answer from the Authority on financing road paving or capital purchases. Manager Zollers stated if the Authority will not purchase these items, he will submit the costs for the 2014 Road Paving. Manager Zollers stated he is still obtaining additional pricing for the radios. Vice President Tompkins asked how many LED lights were included in the quote. Manager Zollers stated currently there are 75 to 80% of the lights replaced, this would be for the remainder. He also stated that the Borough has realized a significant savings in electric as a result of this project. This item was moved to the November 24th Council agenda for approval.

GRANTS AND FUNDING

Councilman Sheedy stated he had no report.

PUBLIC WORKS

SOLID WASTE BID RESULTS/DISPOSAL CONTRACT

Councilman Hegele stated the Borough was recently notified that the Montgomery County Commissioners were dissolving the Waste Authority creating a situation for the Borough. He stated Manager Zollers has been attending meetings with surrounding municipalities and trying to find solutions to disposing trash. Manager Zollers stated that two bid options were looked at, the first was direct haul and the second was take trash to Abington. He stated these options were put out to bid and Council is in receipt of the bids received for Hatboro. Manager Zollers reviewed the bids with Council and also explained how they were derived. Vice President Tompkins asked how many tons per average trip for the Borough. Manager Zollers stated we usually do 10 tons a day in 2 trucks. President Zygmont stated that Covanta is operating a plant paid for by 22 municipalities which is not right. The Borough along with those other municipalities had an agreement that once the plant was owned by all the municipalities the fees would be fair and steady. Vice President Tompkins agreed and stated now that the plant is owned, the county dissolves Authority, keeps the 15 million and forces the Borough to raise fees to the residents. Councilman Hegele stated the one option has the Borough traveling to a landfill, not local. Manager Zollers stated it would mean excess mileage, wear and tear, tolls, maintenance, liability, etc… Manager Zollers stated he would get more information for Council on this. He stated he has discussed this with the mechanic who did agree there would be more costs for tires, oil & brakes, he did say the trip would be good for the engine since it would get some more miles. There was a discussion about taking more trash at one time. Manager Zollers stated we do not keep trash overnight, it is a fire hazard and in the warmer months it smells. He stated it is very rare that we have kept trash, only a few times in the winter due to weather. Councilman Sheedy asked why the cost go up each year. Manager Zollers stated for salary, inflation and fuel. He stated the current estimate for fuel is high at $4.00 per gallon. Councilman Hegele asked if the prices are negotiable. Manager Zollers stated there is a meeting later in the week to discuss. Councilman Sheedy asked if residents recycle more would the total cost come down. Manager Zollers stated the recycling is a separate contract, our recycling goes to Upper Dublin and we are part operators of this entity. Councilman Sheedy stated residents should recycle more, they can say what we pay for trash.

President Zygmont stated that on Election Day he heard a comment that the Borough should get out of the trash business. He did a spreadsheet outlining how Hatboro is better off doing our own trash collection. He showed where in 2013 the bill was $207 per tax parcel, in 2014 it was $211 per tax parcel and in 2015 it is estimated at $250 per parcel. This is for two days a week collection. Staff called around and for a private hauler, one day a week in Horsham it is $350 per house and in Bristol it is $392 per house. He stated someone is giving out wrong information and they should not say it is expensive, it is not at all. He stated on the street he is hearing let's privatize, his response is no, we still need these employees to do the other work. He also stated that private haulers come all days of the week and all hours of the day and night, he hates the thought of seeing our older residents taking 90 gallon trash cans to the curb. He ended by saying it is a good deal living in Hatboro Borough.

Manager Zollers stated once Council has enough information and their questions answered they can pick one option, then award bid hopefully at December meeting. Solicitor Ianozzi stated Solicitor Pionzio should have the review of bids done by the Council meeting.

Ron Battis, 320 W. Moreland Avenue thanked President Zygmont for the spreadsheet and asked the press to place in the paper. He asked if we are pressed for time or should it be re-bid, he said we are being taken to the cleaners. He asked how the other municipalities felt. Manager Zollers stated everyone is shocked. He stated he cannot speak for others as all the bids were different for each municipality. Mr. Battis asked how long the County gave us. Manager Zollers stated late June is when we were notified.

FACILITIES AND PARKS

Councilman Rich stated he had no report.

ZONING/HISTORIC PRESERVATION

MEETING ANNOUNCEMENTS

Vice President Tompkins announced the Planning Commission would be meeting on Thursday, November 13th and had two items on their agenda; the LI-TOD Ordinance and a Lot Line Change for Public Works.

He stated the Zoning Hearing Board would be meeting on Wednesday, November 12th and also had two items on their agenda; the application for York/Lehman, request to use office space for residential and 210 Bonair Avenue for a fence around entire property and use of building for repairs.

ADMINISTRATION

DVIT TRUST MEMBERSHIP CREDITS

President Zygmont stated that there are approximately $66,077 in trust credits that can be used to help offset budget expenses for 2015. He stated that the interest rate earned by keeping the credits with DVIT is higher than what we currently earn with TD Bank. The consensus of Council was to let the credits roll over with DVIT. Assistant Secretary Hegele stated that Council does not need to take any action is not using the credits. There was no action by Council necessary.

LOCAL SERVICES TAX RESOLUTION

Solicitor Ianozzi stated this is a housekeeping issue and appoints Berkheimer as appeals office and will need to be done yearly going forward. This item was moved to the November 24th meeting for approval.

ESCROW RELEASE – 60 MEADOWBROOK AVE

President Zygmont stated this is for legal end engineering in the amount of $845.85. This item was moved to the November 24th meeting for approval.

INNER ACCOUNT TRANSFERS

President Zygmont stated while working on the budget it was noted that some transfers were not made yet. This item was moved to the November 24th meeting for approval.

President Zygmont adjourned the Committee meeting and opened the voting meeting.

PRIVILEGE OF THE FLOOR

Mr. Ed Henry, 238 Bonair Avenue thanked Council and staff for a great job on the budget.

PRELIMINARY ADOPTION 2015 BOROUGH BUDGET

Vice President Tompkins motioned to approve preliminary adoption of the 2015 Borough Budget, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

PRIVILEGE OF THE FLOOR

Tracy Thatchford, 3 Drummers Way asked for the holiday parade would be following the same route. President Zygmont responded yes South from Daddypops to his house.

Mayor Hawkes asked for all veterans in the room to stand and be recognized. Mayor Hawkes, Councilman Hegele and Resident Bruce Hart were all acknowledged and thanked for their service to our Country.

ADJOURNMENT

The November 10th, 2014 Committee and Voting Meeting of Borough Council was adjourned at 7:48 P.M.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATBORO
COUNCIL MEETING
MONDAY, NOVEMBER 24th, 2014

PRESENT

President Zygmont, Vice President Tompkins, Councilpersons Harbaugh, Hegele, Palmer, & Rich; Mayor Hawkes, Borough Manager Zollers, Assistant Secretary Hegele, Chief Gardner, Fire Marshal Reading, Solicitor Pionzio & Engineer Dougherty.

ABSENT

Councilman Sheedy & Treasurer Kalnajs were absent.

CALL TO ORDER

President Zygmont called to order the November 24th, 2014 meeting of Borough Council to order at 7:00 P.M.

PUBLIC HEARING – There was a public hearing on LI-TOD Ordinance No. 1022 at the beginning of the meeting. Court Stenographer took the hearing testimony.

INVOCATION – Pastor Lynn Haage of the Church of the Advent gave the invocation.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was led by Chief Gardner.

MEETING NOTES – President Zygmont announced that staff is taping this meeting. He stated that there are two opportunities on the agenda for the public to address Council. The first privilege of the floor is for voting agenda items only.

PRIVILEGE OF THE FLOOR – There was none at this time.

MAYOR'S REPORT – Mayor Hawkes, State Senator Stewart Greenleaf and Tom Konen from State Representative Murt's office presented citations to Mr. Michael Cunningham. Mr. Cunningham saved his step father who was choking.

PRESIDENT'S REPORT - President Zygmont stated he had no report this evening.

TREASURER'S REPORT – Treasurer Kalnajs was absent, Councilman Harbaugh the Treasurer's Report for the month of October 2014. He noted a balance of $3,602,246.65. Interest earned for the month totaled $316.00 on all accounts.

SOLICITOR'S REPORT – Solicitor Pionzio stated she had no report this evening.

ENGINEER'S REPORT – Engineer Dougherty stated he had no report this evening.

MANAGER'S REPORT – Manager Zollers stated that he is continuing work on the Waste Disposal issue, he stated PW staff is putting together information for Council on travel, tolls and fuels costs. He will have everything for Council so an informed decision can be made.

DEPARTMENT SUPERVISORS' REPORT

CHIEF OF POLICE REPORT – Chief Gardner thanked Fire Police Captain Tom Churak for all their work with the parade. He said he does a great job getting people for these events and he is appreciative of his efforts. He thanked everyone involved in the parade this year. He wished everyone a Happy Thanksgiving.

TAX COLLECTIONS REPORT – President Zygmont noted the Tax Collection Report was submitted to Council is advance of tonight's meeting, and that copies of the report were available.

PUBLIC WORKS REPORT – President Zygmont noted the Public Works Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table. Manager Zollers stated he had nothing further to report.

FIRE MARSHAL REPORT – President Zygmont noted the Fire Marshal Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table.

VOTING ITEMS

Acknowledgement of Reports – Councilman Rich motioned to acknowledge the receipt of the tax collections, public works, fire marshal and treasurer's reports for the month of October 2014, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

Approval of Warrant List, Payment of Bills, Manual Checks and Transfers – Councilman Rich motioned to approve the warrant list, payment of bills, manual checks and transfers for the month of November 2014, motion seconded by Vice President Tompkins, all ayes. Motion carried 6-0.

APPROVAL OF MINUTES

October 27th, 2014 Council Meeting -November 10th, 2014 Committee Meeting - November 3rd, 2014 Budget Workshop – Vice President Tompkins motioned to approve the October 27th Council, November 10th Committee and November 3rd Budget Workshop minutes, motion seconded by Councilman Harbaugh, all ayes. Motion carried 6-0.

FIRE COMPANY EXPENDITURE LIST – Councilman Harbaugh motioned to approve the Enterprise Fire Company Expenditure List for October 2014 in the amount of $14,433.90, motion seconded by Councilman Palmer, all ayes. Motion carried 6-0.

CAPITAL PURCHASES – PUBLIC WORKS – Councilman Hegele motioned to approve the purchase of a hot box, pickup truck and LED street lights per memo submitted, motion seconded by Councilman Rich, all ayes. Motion carried 6-0.

SOLID WASTE DISPOSAL – Manager Zollers updated Council on the status of this issue. He stated this should be ready for approval at the December meeting.

RESOLUTION 2014-18 LST – LOCAL SERVICES TAX – Vice President Tompkins motioned to approve Resolution #2014-18, motion seconded by Councilman Palmer, all ayes. Motion carried 6-0.

ESCROW RELEASE – 60 MEADOWBROOK AVE – Councilman Harbaugh motioned to approve escrow release in the amount of $845.85, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

INTER ACCOUNT TRANSFERS – Vice President Tompkins motion to approve inter account transfers for Main Street Program and Memorial Pool opening/closing costs, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

EATON PARK – EXISTING CONDITIONS SURVEY – Councilman Rich motioned to authorize Gilmore & Associates to prepare an existing conditions survey for Eaton Park, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

LI-TOD ORDINANCE NO. 1022 – Councilman Harbaugh motioned to approve Ordinance No. 1022, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

SPECIAL UPDATES

Vice President Tompkins announced there would be no PC meeting in December. The ZHB will be meeting on December 10th and have 3 items on their agenda; Public Works Facility, YMCA and 461 N. Warminster Road.

Mayor Hawkes reminded everyone that the Library Christmas Tree Lighting and Santa visit will be on December 5th.

OLD BUSINESS – There was no old business to come before Council.

NEW BUSINESS

PUBLIC WORKS FACILITY PROJECT – ARCHITECT PROPOSAL – SPIEZEL ARCHITECTS

Manager Zollers stated Mr. Zadlo recommended using Spiezel to get a base line so he could do the drawings needed. Councilman Hegele motioned to approve the use of Spiezel Architects at a cost not to exceed $1500.00, motion seconded by Councilman Rich, all ayes. Motion carried 6-0.

POLICE STATION FACILITY PROJECT – ARCHITECT PROPOSAL – SPIEZEL ARCHITECTS

Chief Gardner stated he is in receipt of a draft contract which will need legal review by the Solicitor. He stated Council has not received the document yet, he wanted to just give an update on where he was with this project. He hopes to have this on the December agenda for approval.

PRIVILEGE OF THE FLOOR

Elizabeth Matthey, 415 Madison Ave. stated she has furniture to dispose of and has no money to pay, would like to know if there were other options for her to dispose of these items. President Zygmont asked her to contact the Borough Manager at Borough Hall to discuss. She also stated she has a tree in front of her house that she cannot afford to trim. President Zygmont stated she needs to try to get a resolution to her issues prior to coming to a Council meeting.

Pat McHenry, Hatboro Little League stated that Borough budget cuts funding to the Little League in half, he was in attendance tonight to ask for Council to reconsider. President Zygmont stated this is not permanent, he stated the request was put in too late for this year's budget. He asked that in the future Little League put their request for funding in August. He stated this budget has already been done, advertised and ready for adoption, Council cannot make any changes. Manager Zollers was asked to contact Mrs. Barbor from Little League to come to Council with Capital Projects for consideration when Council does the Capital Planning in February or March. Mr. McHenry stated this is his first year as Treasurer and he was not familiar with the process. Councilman Harbaugh stated Council has always supported Little League but Little League needs to submit earlier than they did this year.

Karen Shubick, Fulmor Avenue stated the light at York/Lehman on Aarons side seems to be too long, she stated she waited 9 minutes at light and people were getting impatient and honking at her while she waited for the light to change. Manager Zollers stated he would investigate this and check the video detection.

ADJOURNMENT

The November 24th, 2014 meeting of Borough Council was adjourned at 7:44 P.M.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATBORO
COMMITTEE MEETING
MONDAY, DECEMBER 8th, 2014

PRESENT

President Zygmont, Vice President Tompkins, Councilpersons Harbaugh, Palmer, Rich & Sheedy; Mayor Hawkes, Borough Manager Zollers, Chief Gardner, Secretary DeRenzis, Solicitor Pionzio, Engineer Dougherty & Treasurer Kalnajs.

ABSENT

Councilman Hegele and Assistant Secretary Hegele were absent.

CALL TO ORDER

President Zygmont called to order the December Committee meeting of Council to order at 7:00 P.M.

PUBLIC SAFETY

FIRE COMPANY EXPENDITURE LIST

Councilman Palmer stated Council was in receipt of the November 2014 Expenditure List. This item was moved to the December 15th Council agenda for approval.

FINANCE

FINAL ADOPTION 2015 BOROUGH BUDGET

Councilman Harbaugh stated Council was in receipt of the final version of the 2015 Budget. There were no further questions from Council. This item was moved to the December 15th Council agenda for approval.

2015 TAX ORDINANCE

Councilman Harbaugh stated Council was in receipt of the 2015 Tax Ordinance. This item was moved to the December 15th Council agenda for approval.

GRANTS AND FUNDING

Councilman Sheedy had no report.

PUBLIC WORKS

WASTE DISPOSAL UPDATE

Manager Zollers stated the contract accepting the alternate bid will be on the agenda for December 15th.

Mr. Battis asked how trash will be handled and where trash would go with this new bid. Manager Zollers responded that trash would be handled as usual just to a new place.

FACILITIES AND PARKS

PUBLIC WORKS LOT LINE CHANGE

Engineer Dougherty stated the lot line change has been prepared and he gave a brief overview of the map description. This matter was on the December 10th ZHB meeting agenda. This item was moved to the December 15th agenda for approval.

ZONING/HISTORIC PRESERVATION

Vice President Tompkins announced that the Zoning Hearing Board will be meeting Wednesday, December 10th.

ADMINISTRATION

RAYMARK UPDATE

Alex Mandel and Jose Redmond of the EPA were in attendance to review and update Council on the superfund/raymark site located at 220 Jacksonville Road. Mr. Mandel stated a low concentration of contamination has been found under homes but the air is safe. He stated they will continue drilling more monitoring wells in the area and keep the Borough updated. Mr. Redmond stated the wells will be 40-100 feet in depth and these new wells would give the EPA a better understanding of contaminates.

Mr. Ed Henry, 238 Bonair Avenue asked if they have any locations for the new wells. Mr. Redmond responded some locations for new wells include Penn Street, Jacksonville Road, Summit Avenue as well as a well close to Crooked Billet School.

PENNDOT RESOLUTION PEDESTRIAN SIGNS, FLASHERS, SCHOOL ZONE STOVEWORKS

Engineer Dougherty reviewed and prepared the resolution. There were no questions from Council. This item was moved to the December 15th agenda for approval.

FEE SCHEDULE 2015

Manager Zollers stated Code Inspections recently informed the Borough that some of the fees on the current schedule need to be updated. There was a discussion about some other changes which Vice President Tompkins outlined in a memo. This item was moved to the December 15th agenda for approval.

PARKING LOT RULES/ORDINANCE REVISION

Manager Zollers stated the Borough needs to visit parking lot regulations. It has been discussed expanding the longer term of parking daily vs. the monthly fee which is in the resolution. There was a discussion concerning fee, rules and handicap parking penalties. There were several questions regarding changing fees and if the ordinance had to be changed. Mayor Hawkes asked how the Borough plans to catch more violators if the meter maid only works two hours per day. Councilman Sheedy questioned why the fee would be set at $15 when the Borough could charge $25.

2014 PAVING PROJECT – BRAY BROTHERS – PAYMENT REQUEST

Engineer Dougherty stated that the road paving is done and payment request from Bray Brothers in the amount of $136,494.10 is on the agenda for payment. This item was moved to the December 15th agenda for approval.

Councilman Rich asked for a status of the clock project. Manager Zollers stated that Mr. Winship was supposed to come remove the clock hands first because the remainder of the work required cannot be done until this step is completed. Manager Zollers stated he had not heard from Mr. Winship since October. He will contact him.

ADJOURNMENT

The December 8th, 2014 Committee meeting of Borough Council was adjourned at 7:37 P.M.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATBORO
COUNCIL MEETING
MONDAY, DECEMBER 15th, 2014

PRESENT

President Zygmont, Vice President Tompkins, Councilpersons Harbaugh, Hegele, Palmer, Rich & Sheedy; Mayor Hawkes, Borough Manager Zollers, Assistant Secretary Hegele, Chief Gardner, Fire Marshal Reading, Solicitor Pionzio, Engineer Dougherty & Treasurer Kalnajs.

ABSENT

CALL TO ORDER

President Zygmont called to order the December 15th, 2014 meeting of Borough Council to order at 7:00 P.M.

INVOCATION – Mayor Hawkes asked for a moment of silence for the victims of the shooting in Montgomery County earlier today.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was led by Mayor Hawkes

MEETING NOTES – President Zygmont announced that staff is taping this meeting. He stated that there are two opportunities on the agenda for the public to address Council. The first privilege of the floor is for voting agenda items only.

Solicitor Pionzio announced that Council would need to take action to authorize execution of the Architects Agreement for the Police Facilities Project, this would need to be done at the end of the agenda.

PRIVILEGE OF THE FLOOR – There was none at this time.

MAYOR'S REPORT Mayor Hawkes stated he attended the ribbon cutting at the new Hatboro Meat Market at 210 N. York Road.

PRESIDENT'S REPORT - President Zygmont announced that Chief Gardner was not in attendance as the department has been called to assist in other departments in the County to assist in patrol as a result of the shootings earlier today. He stated the Chief asked that he relay his wishes for a safe and happy holiday season.

TREASURER'S REPORT – Treasurer Kalnajs gave the Treasurer's Report for the month of November 2014. He noted a balance of $3,089,711.34. Interest earned for the month totaled $259.75 on all accounts.

SOLICITOR'S REPORT – Solicitor Pionzio stated she had no report this evening.

ENGINEER'S REPORT – Engineer Dougherty stated he had no report this evening.

MANAGER'S REPORT – Manager Zollers stated that Hatboro was showcased recently in the Montgomery County Town Center News. He stated there is a link to the newsletter on the Borough website.

He stated that the Shade Tree has completed a report on the condition of trees on York Road. He stated property owners have been notified. He stated the Codes office checked the tree boxes also on York Road as a result of a complaint received, these issues have been addressed and the property owners have been cooperative.

Manager Zollers wished everyone a happy and safe holiday.

DEPARTMENT SUPERVISORS' REPORT

CHIEF OF POLICE REPORT – Chief Gardner was not available this evening due to police business.

TAX COLLECTIONS REPORT – President Zygmont noted the Tax Collection Report was submitted to Council is advance of tonight's meeting, and that copies of the report were available.

PUBLIC WORKS REPORT – President Zygmont noted the Public Works Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table. Manager Zollers stated he had nothing further to report.

FIRE MARSHAL REPORT – President Zygmont noted the Fire Marshal Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table. Fire Marshal Reading reminded everyone to water live trees and use caution when using candles. He wished everyone a happy and safe holiday season.

VOTING ITEMS

Acknowledgement of Reports – Councilman Sheedy motioned to acknowledge the receipt of the tax collections, public works, fire marshal and treasurer's reports for the month of November 2014, motion seconded by Councilman Rich, all ayes. Motion carried 7-0.

Approval of Warrant List, Payment of Bills, Manual Checks and Transfers – Councilman Sheedy motioned to approve the warrant list, payment of bills, manual checks and transfers for the month of December 2014, motion seconded by Councilman Harbaugh, all ayes. Motion carried 7-0.

APPROVAL OF MINUTES – President Zygmont announced that due to circumstances beyond control, the minutes were not able to be approved tonight. They will be on the January agenda for approval.

FIRE COMPANY EXPENDITURE LIST – Councilman Palmer motioned to approve the Enterprise Fire Company Expenditure List for November 2014 in the amount of $11,840.40, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

FIRE COMPANY CAPITAL EXPENDITURE LIST – Councilman Palmer motioned to approve the Enterprise Fire Company Capital Expenditure List in the amount of $4000.00, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

PENNDOT RESOLUTION FOR PEDESTRIAN SIGNAGE #2014-19 – Councilman Sheedy motioned to approve Resolution #2014-19, motion seconded by Vice President Tompkins, all ayes. Motion carried 7-0.

PENNDOT RESOLUTION FOR FLASHERS, SCHOOL ZONE FOR STOVEWORKS, JACKSONVILLE ROAD #2014-20 – Councilman Rich motioned to approve Resolution #2014-20, motion seconded by Councilman Harbaugh, all ayes. Motion carried 7-0.

2015 FEE SCHEDULE RESOLUTION #2014-21 – Councilman Rich motioned to approve Resolution #2014-21, motion seconded by Vice President Tompkins, all ayes. Motion carried 7-0.

BOROUGH PARKING LOT RULES/ORDINANCE REVISION - Councilman Sheedy motioned to authorize the Solicitor to prepare the Ordinance revision, motion seconded by Vice President Tompkins, all ayes. Motion carried 7-0.

2014 ROAD PAVING PROJECT – BRAY BROTHERS – PAYMENT #1 - $126,494.10 – Councilman Harbaugh motioned to approve payment #1 to Bray Brothers in the amount of $136,494.10, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

FINAL ADOPTION 2015 BOROUGH BUDGET – Councilman Sheedy motioned to approve final adoption of the 2015 Borough budget, motion seconded by Vice President Tompkins, all ayes. Motion carried 7-0.

2015 TAX ORDINANCE NO 1023 – Councilman Harbaugh motioned to approve 2015 Tax Ordinance No. 1023, motion seconded by Councilman Rich, all ayes. Motion carried 7-0.

President Zygmont thanked the Finance Committee, Manager Zollers, Chief Gardner, Assistant Secretary Hegele and all Department Heads for all their work and stated the Borough is proud to announce the budget was adopted with no tax increase.

WASTE DISPOSAL CONTRACT – COVANTA ALTERNATE BID – Councilman Hegele motioned to accept Covanta's Alternate Bid for Waste Disposal at the Abington Transfer Station, motion seconded by Councilman Sheedy, all ayes. Motion carried 7-0.

WASTE DISPOSAL CONTRACT – Councilman Rich motioned to authorize Solicitor to approve contract with Covanta for Waste Disposal Services, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

PUBLIC WORKS PROJECT – LOT LINE CHANGE RESOLUTION #2014-22 – Councilman Hegele motioned to approve Resolution #2014-22, motion seconded by Vice President Tompkins, all ayes. Motion carried 7-0.

UNION LIBRARY OF HATBOROUGH – JANUARY PAYMENT – President Zygmont stated Council is in receipt of a request from the Library to accelerate their payment. He stated

this would be a one-time allowance and we can accommodate this year since there is cash available. Councilman Sheedy motioned to authorize payment #1 as per the budget to the Union Library of Hatborough, motion seconded by Councilman Harbaugh, all ayes. Motion carried 7-0.

LIQUID FUELS TRANSFER – 2014 – Vice President Tompkins motioned to authorize transfer from Highway Aid Fund to the General Fund in the amount of $103,685.94, motion seconded by Councilman Rich, all ayes. Motion carried 7-0.

INTER ACCOUNT TRANSFER Vice President Tompkins motioned to approve transfer of $200,000 fr4om General Fund to Gen Cap to cover 2014 projects while waiting for grant reimbursements, motion seconded by Councilman Harbaugh, all ayes. Motion carried 7-0.

INTER ACCOUNT TRANSFER – Vice President Tompkins authorized the Borough Manager to facilitate any year end transfers as needed, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

EMPLOYEE RATIFICATION LIST – Councilman Rich motioned to approve the employee ratification list for the month of December 2014, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

ARCHITECTURAL AGREEMENT – Vice President Tompkins motioned to approve Architect Agreement upon approval by Solicitor for Facilities Project, motion seconded by Councilman Sheedy, all ayes. Motion carried 7-0.

SPECIAL UPDATES

Councilman Palmer wished everyone Happy Holidays

Councilman Hegele wished everyone Happy Holidays and a safe and healthy New Year. He thanked everyone that comes out to meetings.

Councilman Harbaugh wished everyone Happy Holidays.

Vice President Tompkins wished everyone Happy Holidays.

Mayor Hawkes wished everyone Happy Holidays.

Councilman Rich wished everyone a Merry Christmas.

Councilman Sheedy wished everyone Happy Holidays.

President Zygmont wished everyone Happy Holidays.

OLD BUSINESS – There was no old business to come before Council.

NEW BUSINESS

APPOINTMENT OF DEPUTY TAX COLLECTOR

President Zygmont stated the Borough was notified by Tax Collector Emig that the state recently passed an act requiring tax collectors to have a deputy tax collector in the event the

Borough Tax Collector is incapacitated. He stated this is an unpaid position and Tax Collector Emig is recommending Emiline Weiss from Telford Borough. Councilman Rich motioned to appoint Emiline Weiss, Telford Borough as Deputy Tax Collector, motion seconded by Councilman Palmer, all ayes. Motion carried 7-0.

PRIVILEGE OF THE FLOOR

Lee Phillips – 204 Wood Street stated that she would like to let our police officers know that she and others support our local police. President Zygmont motioned to support our local police, motion was seconded by Councilman Hegele and unanimously passed by Borough Council and the Mayor.

Tracey Thatchford, 3 Drummers Way asked why the Community Channel was down. Assistant Secretary Hegele stated the issue was corrected.

Ms. Thatchford asked when the January meetings would be. President Zygmont stated the 2nd and 4th Monday, 1/12 and 1/26/15. Ms. Thatchford asked if the FEMA letter was received yet. Manager Zollers stated no, he will let everyone know when it is received.

Ms. Thatchford wished everyone a happy holiday.

ADJOURNMENT

The December 15th, 2014 meeting of Borough Council was adjourned at 7:30 P.M.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATBORO
COMMITTEE MEETING
MONDAY, JANUARY 12th, 2015

PRESENT

President Zygmont, Vice President Tompkins, Councilpersons Harbaugh, Hegele, Palmer, Rich & Sheedy; Mayor Hawkes, Borough Manager Zollers, Assistant Secretary Hegele, Chief Gardner, Solicitor Pionzio & Engineer Dougherty.

ABSENT

Treasurer Kalnajs was absent.

CALL TO ORDER

President Zygmont called to order the January Committee meeting of Council to order at 7:00 P.M.

PUBLIC SAFETY

FIRE COMPANY EXPENDITURE LIST

Councilman Palmer stated Council was in receipt of the December 2014 Expenditure List. Vice President Tompkins questioned the expenditure for drill maintenance. Chief Anders responded it was for volunteer firefighter training. This item was moved to the January 26th Council agenda for approval.

FINANCE

Councilman Harbaugh stated he had no report.

GRANTS AND FUNDING

LED STREETLIGHT GRANT – Councilman Sheedy stated PECO is offering a variety of incentives to help business and government reduce the upfront cost of investments in energy efficient lighting projects. He stated PECO is also offering incentives for street lighting and traffic controls to help governments improve the operating efficiency of public sector infrastructure. Manager Zollers stated that Foreman Sine has been working on this and actually has been with the Borough for so long that he worked on changing the mercury lights to LED lights. Mayor Hawkes stated that if anyone wanted to see a good example of LED lighting they can stop at the intersection of Academy/Moreboro/Horsham, there are LED lights there and they are very bright. This item was moved to the January 26th Council meeting for approval.

PUBLIC WORKS

Councilman Hegele stated he had no report.

FACILITIES AND PARKS

Councilman Rich stated he had no report. President Zygmont asked Manager Zollers and Chief Gardner to update everyone on the Facilities Projects. Manager Zollers stated currently the asbuilts are being completed and he appeared before the Zoning Hearing Board in December for the lot line change, the decision is scheduled to be rendered by the ZHB on January 14th. Chief Gardner stated the draft contract proposal legal review is done, there were some minor changes made, he and the Manager are meeting with Joe Zadlo at 9:00 AM on January 22nd.

President Zygmont asked about the flags in Eaton Park. Manager Zollers stated there are for the trees that were donated from Victorian Village, they are markings for where they are to be planted. He stated there are also markers in place for snow removal along the trail, to assist employees on locating the trail in the event of significant snow.

ZONING/HISTORIC PRESERVATION

Vice President Tompkins stated he had nothing for his agenda tonight, but did want to remind everyone that the Zoning Hearing Board would be meeting Wednesday, January 14th where they will be rendering decisions on several applications.

ADMINISTRATION

2015 MEETING CALENDAR – There was a discussion regarding meeting dates for 2015, there were changes made to the May Council, August Committee/Council and December Committee/Council. This item was moved to the January 26th meeting for approval.

2015 STAFF APPOINTMENTS – The yearly staff appointments were read, this is a housekeeping item and no changes were made. This item was moved to the January 26th meeting for approval.

2015 BOARDS AND COMMISSIONS APPOINTMENTS – Council is in receipt of a list of appointments and interest from current appointees. As of this date only one person has submitted a letter of interest. One member has moved out of the Borough but is still willing to serve. The Solicitor was going to research this and advise Council. Interested parties were asked to submit a letter to Assistant Secretary Hegele.

WASTE SYSTEM AUTHORITY AGREEMENT –Manager Zollers updated Council on this matter. He stated there is a dispute over the distribution of funds and remaining assets. Solicitor Pionzio stated her office reviewed the agreement and that is straightforward, she stated there is no rush at this time since only the disbursements seem to be the issue. She stated there is no deadline from the County. President Zygmont asked Manager Zollers to continue to follow Lower Merion Township and keep on top of what other municipalities are doing, he does not think it is a good idea to get involved in legal fees that may end up costing the Borough more than what we would receive from the County. Manager Zollers stated he would keep Council up to date on this matter.

CLOCK TOWER GRANT EXTENSION – President Zygmont stated this grant expires the end of March. Manager Zollers stated the contract was signed in October with Keith Winship but he could not start the work, it was nothing on the Borough's end it was all on the Contractor doing the work. He stated Mr. Winship began work over the weekend but there is no way he can complete this project by March. He announced that Ms. Arnold from the State was coming out to

see the work and grant extension paperwork was sent, for an extension through 2016. Mr. Winship has assured him that the work will done in time for 2016 deadline. This item was moved to the January 26th meeting for approval.

RCAP GRANT – Manager Zollers stated that money is available to for Facilities Improvements, he stated that we need to submit a business plan. He suggested that we do this in sections, make application for all the facilities but do the actual work and grant in phases, he stated this should be considered after all the problems with the Firehouse project. President Zygmont stated this has to be submitted in early February beginning with Public Works, then Police and lastly Borough Hall. He stated this is a 50/50 match grant. Manager Zollers stated he attended the Borough Authority meeting last week and they have extended to 2050 the trust to keep money for the Borough to borrow for these projects. He stated the trust extension must go to Orphans Court for approval. This item was moved to the January 26th meeting for approval.

Manager Zollers update Council on the Woodwinds Project, he stated the dates have been set for closing. Solicitor Pionzio stated they will start 3/31st and proceed through the end of April. The moves had to be coordinated so not everyone would be moving at one time. She stated the renters have all been notified and the resident's letters were mailed certified mail. Manager Zollers stated he and President Zygmont met with FEMA/PEMA and there are some more forms to complete but there is a lot of progress. President Zygmont stated that during this meeting PEMA/FEMA said this is one of their biggest projects.

Mr. Battis, 320 W. Moreland asked what happens once the people are moved out, are the buildings boarded up and secured. President Zygmont stated yes and once demolished the property will be returned to its natural state. He stated consideration was also given to the remaining residents giving them access to school property.

President Zygmont adjourned the January 12th Committee Meeting and called to order the voting meeting.

PRIVILEGE OF THE FLOOR – There was none at this time.

ZONING HEARING BOARD APPOINTMENT – JOHN DEMCISAK – Vice President Tompkins motioned to approve reappointment of John Demcisak to the Zoning Hearing Board for a term of three years, term expiring on 12-31-2017, motion seconded by Councilman Sheedy, all ayes. Motion carried 7-0.

PRIVILEGE OF THE FLOOR

Ron Battis, 320 W. Moreland Avenue, stated the flu got him last month so he was not able to wish everyone a happy holiday, he hoped it was nice for all and he is looking forward to a great year.

ADJOURNMENT

The January 12th, 2015 meetings of Borough Council was adjourned at 7:30 P.M.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATBORO
COUNCIL MEETING
MONDAY, FEBRUARY 23rd, 2015

PRESENT

President Zygmont, Vice President Tompkins, Councilpersons Hegele, Palmer & Rich, Mayor Hawkes; Borough Manager Zollers, Assistant Secretary Hegele, Det. Sgt. Goold, Fire Marshal Reading, Solicitor Ianozzi, Engineer Dougherty & Treasurer Kalnajs.

ABSENT

Councilmen Harbaugh & Sheedy & Chief Gardner were absent.

CALL TO ORDER

President Zygmont called to order the February 23rd, 2015 meeting of Borough Council to order at 7:00 P.M.

INVOCATION – Mayor Hawkes gave the invocation for the meeting.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was led by Det. Sgt. Goold.

MEETING NOTES – President Zygmont announced that staff is taping this meeting. He stated that there are two opportunities on the agenda for the public to address Council. The first privilege of the floor is for voting agenda items only.

PRIVILEGE OF THE FLOOR – There was none at this time.

MAYOR'S REPORT – Mayor Hawkes thanked everyone involved in the Art Show this past weekend at the Old Mill, he said it was well attended. Mayor Hawkes read a statement issued by his office and the Chief of Police regarding Face to Face on line sales. He stated that due to recent incidents in the United States they wanted the public to know they should use well lite places when conducting these types of transactions. The Police station parking lot is an example of a well-lit place.

PRESIDENT'S REPORT - President Zygmont stated he had no report this evening. He stated that Councilmen Harbaugh and Sheedy were both detained out of town and could not be at the meeting tonight.

TREASURER'S REPORT – Treasurer Kalnajs gave the Treasurer's Report for the month of January 2015. He noted a balance of $2,683,581.11. Interest earned for the month totaled $235.84 on all accounts.

SOLICITOR'S REPORT – Solicitor Ianozzi stated she had no report this evening.

ENGINEER'S REPORT – Engineer Dougherty stated he had no report this evening.

MANAGER'S REPORT – Manager Zollers stated he has received a request from the Chamber of Commerce to install banners on York Road for the Hatboro 300th. Curt DiFurio was in attendance for the Hatboro 300th Committee to answer questions.

DEPARTMENT SUPERVISORS' REPORT

CHIEF OF POLICE REPORT – Det. Sgt. Goold stated the PD recently received wool hats for all the police officers from the Hatboro Horsham Softball team.

TAX COLLECTIONS REPORT – President Zygmont noted the Tax Collection Report was submitted to Council is advance of tonight's meeting, and that copies of the report were available.

PUBLIC WORKS REPORT – President Zygmont noted the Public Works Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table. Manager Zollers stated he had nothing further to report.

FIRE MARSHAL REPORT – President Zygmont noted the Fire Marshal Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table.

VOTING ITEMS

Acknowledgement of Reports – Councilman Palmer motioned to acknowledge the receipt of the tax collections, public works, fire marshal, treasurer's reports, January 28th 2015 UMHJSA minutes for the month of January 2015, motion seconded by Councilman Hegele, all ayes. Motion carried 5-0.

Approval of Warrant List, Payment of Bills, Manual Checks and Transfers – Councilman Hegele motioned to approve the warrant list, payment of bills, manual checks and transfers for the month of February 2015, motion seconded by Vice President Tompkins, all ayes. Motion carried 5-0.

APPROVAL OF MINUTES

January 26th, 2015 Council Meeting & February 9th, 2015 Committee Meeting – Vice President Tompkins motioned to approve the January 26th Council and February 9th Committee meeting minutes, motion seconded by Councilman Hegele, all ayes. Motion carried 5-0.

FIRE COMPANY EXPENDITURE LIST – Councilman Palmer motioned to approve the Enterprise Fire Company Expenditure List for January 2015 in the amount of $18,645.57, motion

GOB REFINANCE– Vice President Tompkins motioned to authorize PFM Advisors to proceed with the RFP for Bond Refinance, motion seconded by Councilman Rich, all ayes. Motion carried 5-0.

GREEN LIGHT GO TRAFFIC LIGHT GRANT APPLICATION – Vice President Tompkins motioned to approve submission of the Green Light Go Traffic Light Grant for 3 locations

discussed at the Committee meeting. President Zygmont asked if they should be considered individually, after a brief discussion the motion was amended by Vice President Tompkins to submit for Byberry/Warminster and Jacksonville/Montgomery intersections, original motion and amended motion seconded by Councilman Hegele, all ayes. Motion carried 5-0.

EVENT REQUEST – CHAMBER OF COMMERCE – WINTER MARKET AT RED BARN MALL – Vice President Tompkins motioned to approve the event request for Winter Market in the Red Barn Mall, motion seconded by Councilman Hegele, all ayes. Motion carried 5-0.

EVENT REQUEST – CHAMBER OF COMMERCE – RESTAURANT WEEK, SPRING EGG HUNT, GEORGE WASHINGTON COMES TO HATBORO, SPRING CLEAN UP/RECYCLE DAY & MOVIE NIGHT AT THE YMCA– Councilman Palmer motioned to approve the events listed, motion seconded by Councilman Rich, all ayes. Motion carried 5-0.

PENNDOT DOT GRANTS PROGRAM RESOLUTION #2015-02 – Vice President Tompkins motioned to approve Resolution #2015-02, motion seconded by Councilman Rich, all ayes. Motion carried 5-0.

SHADE TREE COMMISSION APPOINTMENT – Vice President Tompkins motioned to approve the reappointment of Liz Walsh to the Shade Tree for a 4 year term expiring 12/31/2018, motion seconded by Councilman Hegele, all ayes. Motion carried 5-0.

SPECIAL UPDATES

There were no updates from Council.

OLD BUSINESS – There was no old business to come before Council.

NEW BUSINESS – Curt DiFurio asked if there was any other feedback from Council on the Hatboro 300th banners. He stated he wanted to take that back to the committee prior to ordering the banners. He stated that once the 300th is over Main Street would be able to hang their banners again. Vice President Tompkins stated he liked the banners.

PRIVILEGE OF THE FLOOR

There was none.

ADJOURNMENT

The February 23rd, 2015 meeting of Borough Council was adjourned at 7:16 P.M.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATBORO
COMMITTEE MEETING
MONDAY, MARCH 9th, 2015

PRESENT

President Zygmont, Vice President Tompkins, Councilpersons Harbaugh, Hegele, Palmer, Rich & Sheedy; Mayor Hawkes, Assistant Secretary Hegele, Solicitor Pionzio & Engineer Dougherty.

ABSENT

Manager Zollers, Chief Gardner and Treasurer Kalnajs

CALL TO ORDER

President Zygmont called to order the March Committee meeting of Council to order at 7:00 P.M.

PUBLIC SAFETY

FIRE COMPANY EXPENDITURE LIST

Councilman Palmer stated Council was in receipt of the February 2015 Expenditure List. This item was moved to the March 23rd Council agenda for approval.

Councilman Palmer stated there will be a fire board meeting on March 16th, at this meeting the Fire Board will be meeting with a candidate for the Board.

Mr. Battis, 320 W. Moreland Avenue asked why there was no police presence in the room. President Zygmont stated the Police Chief was out of town. Mr. Battis asked where the second in charge was. President Zygmont stated he made the decision to excuse the police from the meeting tonight.

FINANCE

BOND REFINANCE UPDATE

Councilman Harbaugh stated PFM has sent out the RFP for a bank loan for the current refunding of the 2009 GOB. He stated PFM worked with Staff and 18 banks were contacted. The proposals are due back on March 19th. Councilman Harbaugh stated no further action is needed at this time, this will be on the April agenda for consideration.

Councilman Harbaugh also stated he would be scheduling a Capital Budget Workshop for late April.

GRANTS AND FUNDING

POLICE/FIRE/VETERANS MONUMENT

Councilman Sheedy stated the monument committee has met and is recommending placement in Memorial Park. It is planned that Public Works employees can pour the concrete, the stone was donated by Hatboro Federal Bank, and they just need to hire a stone mason. The monument is approximately 3 ft. by 15 ft. by 12 ft. He stated he spoke with

Engineer Dougherty who will review the plans and the committee is hoping to do this project with public/private funding. The target date for completion is Veterans Day, November 11th.

Councilman Hegele asked about the funding and specifically a 501c3 status to solicit funds. Solicitor Pionzio stated she would have to research this and get back to Council. President Zygmont asked if Eaton Park was considered. Councilman Sheedy stated the Committee originally wanted Borough Hall but when the Historian did not think that location would work, Memorial Park was the next pick. Vice President Tompkins asked about a flagpole and lighting. He asked if the Committee would solicit the help of the Gardeners of Crooked Billet to assist with the landscaping.

Mr. Battis, 320 W. Moreland Avenue congratulated the committee and council and stated this is an admirable start and he would like Council to consider doing better and make a band shell memorial, a living memorial. He stated the School District is erecting a monument. Councilman Hegele stated cost wise they are trying not to over extend selves, they would need to look more into this. Mr Battis stated his idea maybe cheaper as it would just require plaques on the new building. Councilman Sheedy stated the time line for the band shell is not known and the band shell may take away from the memorial, he would prefer a standalone memorial as proposed in Memorial Park. Councilman Hegele stated he likes the current time line and meeting the Veterans Day deadline. Mayor Hawkes stated he liked Mr. Battis' idea.

Ed Henry, 238 Bonair Avenue asked about the total costs for lights, landscaping, flag poles, mason would be raised by donations. He also asked if there were any grants available.

President Zygmont stated before Council goes any further with this, the Committee should come back with finance information, costs and funding the project. This item was moved to the March 23rd agenda for approval.

PUBLIC WORKS

WASTE SYSTEM AUTHORITY AGREEMENT

Solicitor Pionzio stated this has been discussed at several meetings, she has reviewed the release and has added some additional language. She stated that other municipalities have signed so there is not a lot of leverage. She stated that she is comfortable with the insurance coverage for any possible future claims and the cost to fight this vs the risk, she was comfortable recommending Council to sign the agreement and accept the lump sum payment in the amount of $54,825.87. President Zygmont stated that it was originally thought the Borough had until later in the month but the agreement needed to be back by March 20th so Council would have to vote tonight on the matter. Vice President Tompkins stated the Waste Authority is giving the plant away. Solicitor Pionzio stated the Borough is being paid for our share. This item was moved to the end of this meeting for approval.

WOODWINDS PROJECT – ASBESTOS REMOVAL

Solicitor Pionzio stated Engineer Dougherty has received the fees for the removal of asbestos at the Woodwinds Project and this needs action tonight by Council in order to keep the project moving forward. She stated this comes under Professional Services and part of the original contract, she stated in fact it came in under budget. This item was moved to the end of this meeting for approval.

FACILITIES AND PARKS

Councilman Rich stated he had no report.

ZONING/HISTORIC PRESERVATION

Vice President Tompkins stated he had no report. He stated the March Planning Commission was postponed due to the weather. He stated the meeting was rescheduled and the new date was Wednesday, March 11th at 7:00 PM to consider two applications; Station Park Village and 461 N. Warminster Road.

ADMINISTRATION

EVENT REQUESTS – MAY & JUNE

President Zygmont stated that Council would only be considering events for the months of May and June. He stated that Manager Zollers and Chief Gardner would be meeting with groups to discuss the events. Vice President Tompkins stated there seems to be a conflict with the Fire Company event and HRA event on June 20th. Assistant Secretary Hegele stated she would contact HRA to consider changing the date.

Ron Battis, 320 W. Moreland Avenue questioned if the pool days for the local schools at the pool were on the list. President Zygmont stated they are reoccurring events that do not require action by Council. Mr. Battis stated we are only responsible for the water only, he believes that the school should be watching outside the pool. President Zygmont stated that the School District provides insurance to the Borough and there is no liability to the Borough.

President Zygmont stated the events would be listed on the agenda individually on the agenda for approval.

CODE REVISION – WEAPONS

Solicitor Pionzio reviewed with Council the background of the new law and what needed to be changed in the Borough's Ordinance. She stated Council has discussed this matter previously and portions of the law that are regulated by the state must be removed from our ordinances. She stated bows/arrows, fireworks & pellet guns were kept in our ordinance. Mayor Hawkes asked if ACT 192 was struck down would we have to restore our ordinance. Solicitor Pionzio responded yes it would have to be revisited again. Solicitor Pionzio stated her office would advertise the new ordinance. This item was moved to the March 23rd agenda for approval.

PARKING ORDINANCE REVISIONS

Solicitor Pionzio stated Council will be considering changes to the Ordinance regarding off street unmetered parking. The change will be needed in order to install parking kiosks and impose fees for public parking in Borough Parking Lots.

President Zygmont stated this is a housekeeping item. This item was moved to the March 23rd agenda for approval.

BOARDS & COMMISSIONS APPOINTMENTS

President Zygmont stated Council has received one letter of interest. The applicant Mr. Tom Konen would be interviewed by the Fire Board. This item was moved to the March 23rd agenda for approval.

ADJOURNMENT

President Zygmont adjourned the Committee meeting.

VOTING MEETING

President Zygmont called the voting meeting to order.

PRIVILEGE OF THE FLOOR – There was none at this time.

COUNTY WASTE SYSTEM AUTHORITY AGREEMENT

Councilman Harbaugh motioned to approve the dissolution of the Waste System Authority, acceptance of lump sum payment in the amount of $54,825.87 and execution of agreement by President of Council, motion seconded by Councilman Palmer, with 6 ayes and 1 nay, with Vice President Tompkins voting against. Motion carried 6-1.

WOODWINDS PROJECT ASBESTOS REMOVAL

Vice President Tompkins motioned to approve the fees for asbestos removal agreement with Eagle Industrial Hygiene not to exceed $3,700.00, motion seconded by Councilman Rich, all ayes. Motion carried 7-0.

PRIVILEGE OF THE FLOOR – There was none at this time.

President Zygmont announced there would be an executive session after the meeting to discuss a legal matter.

ADJOURNMENT

The March 9th, 2015 meetings of Borough Council was adjourned at 7:45 P.M.

Respectfully submitted,

Diane C. Hegele
Assistant Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATBORO
COMMITTEE MEETING
MONDAY, APRIL 13th, 2015

PRESENT

Vice President Tompkins, Councilpersons Harbaugh, Hegele, Palmer & Rich; Mayor Hawkes, Manager Zollers, Assistant Secretary Hegele, Chief Gardner, Solicitor Pionzio, Engineer Dougherty & Treasurer Kalnajs.

ABSENT

President Zygmont was absent this evening.

CALL TO ORDER

Vice President Tompkins called to order the April Committee meeting of Council to order at 7:00 P.M.

PUBLIC SAFETY

FIRE COMPANY EXPENDITURE LIST

Councilman Palmer stated Council was in receipt of the March 2015 Expenditure List. This item was moved to the April 27th Council agenda for approval.

FINANCE

GOB BOND REFINANCE ORDINANCE NO. 1026

Suzanne Mapes, Esquire was in attendance and reviewed with Council and the public the content of the ordinance. Councilman Harbaugh stated this has been discussed at several meetings and is on the agenda tonight for a vote.

Councilman Harbaugh also stated he would be scheduling a Capital Budget Workshop for late April with staff.

GRANTS AND FUNDING

CDBG RESOLUTION – RORER AVENUE STORM SEWER PROJECT

Manager Zollers stated the resolution authorizes submission for the 2015 CDBG Grant Application to provide funding for the construction of drainage improvements between Rorer Avenue and the Septa Right-of-Way connecting to an existing stormwater system within Borough property. This needs to be signed tonight as the application is due this week. This item will be on the voting agenda at the end of the meeting.

DCNR PROJECT – PLANNING GRANT

Manager Zollers stated that the Borough was recently advised that in order to apply for assistance for park related projects that a Parks Plan needs to be in place. He is recommending the Borough file for this grant now and begin the process. He stated this must be approved tonight as the application is due later this week.

Mr. Battis, W. Moreland Avenue asked who would be doing this and would there be resident input. Vice President Tompkins stated the Borough will apply first for a grant to fund and yes there would be resident input.

This item was moved to the April 27th agenda for approval.

PUBLIC WORKS

MICRO RESURFACING PROJECT

Councilman Hegele stated that he along with Councilman Rich and Manager Zollers have toured the Borough and looked at roads for paving in 2015. He stated that the Micro Resurfacing Program is available again this year and he would like the Borough to participate. Manager Zollers stated that Public Works is working on pothole repairs on Borough roads. He is recommending that Council consider the micro resurfacing program for several roads, he stated this program adds life to roads. Currently he is looking at Mill, Horseshoe, Lantern & Fulmor. He stated that the Consortium does the bidding and all members are eligible to use. He stated he should have an exact cost by the Council meeting. He stated Engineer Dougherty is working on the 2015 Road Paving and will have more information soon. This item was moved to the April 27th agenda for approval.

PARKING KIOSK PURCHASE

Manager Zollers stated there was a presentation last month. He stated Council recently passed changes to the parking ordinance and now has the ability to use a kiosk for parking. In the past the only option was permit parking and 3 hours parking. He stated he needs direction on if Council is interested in purchasing the kiosks, and if so how many and for what parking lots. Councilman Harbaugh stated after the presentation he had the occasion to use a kiosk in another area and it was very easy to use. Chief Gardner stated that since the presentation he has received 3 complaints about the current system in place at the commuter lot.

Mr. Battis, W. Moreland Avenue asked how much per unit. Vice President Tompkins responded $13,385 for one and $24,300 for two, sliding costs based on number of units purchased. Mr. Battis stated this is a Capital Budget Purchase. Vice President Tompkins stated not for one unit, maybe for 3 but he would have to check. Mr. Battis stated he has been told that people take money out of the small hole at the lot behind the police station, they use a hook. He would like to see coin operated vs. this machine.

Karen Shubick, 37 Fulmor – She would like to see the Borough keep parking for shoppers, she stated she is in our parking lots all the time, there is not a lack of parking in the Borough. She feels is we charge people to park they will go elsewhere, we are chasing people away. Vice President Tompkins stated that there is plenty of 2 to 3 hour parking, need to add a class for longer term parking. People are getting tickets for longer than 3 hours. We need space for longer term parking. It was decided that the Public Works Committee would meet with the Chief of Police to discuss this further than return to Council for further action/purchase.

FACILITIES AND PARKS

SNACKSTAND RFP

Councilman Rich stated the Borough is accepting qualified bidders for the operation of the Snack stand at the pool for the 2015 Season. The bids will be opened on April 30th at Borough Hall.

Mr. Battis, W. Moreland Avenue stated it has been a problem for years with the snack stand, it goes out to Bid and only one bid is received. It ran prior at a loss he would like Council to take the highest bidder. He would like the snack stand

hours to include open during events so the operator can make money. Vice President Tompkins stated Mr. Battis is referring to pool being closed to general public. The hours are in the RFP, the snack stand must be open when the pool is open to members.

ZONING/HISTORIC PRESERVATION

STATION PARK VILLAGE - LOT LINE RESOLUTION

Vice President Tompkins stated this matter would be on the agenda for the April 27th meeting for approval.

461 N. WARMINSTER ROAD – LAND DEVELOPMENT RESOLUTION

Vice President Tompkins stated this matter would be on the agenda for the April 27th meeting for approval.

STATION PARK VILLAGE CONDITIONAL USE HEARING ANNOUNCEMENT

Vice President Tompkins stated the Conditional Use Hearing would be on Monday, May 18th at 7:00 PM. He stated this application would be going before the Planning Commission also on May 5th at 7:00 PM.

Vice President Tompkins stated Council was in receipt of a zoning notice for a property in Horsham that borders the Little League Field. There was no action needed by Council.

ADMINISTRATION

ELM STREET EXTENSION REQUEST

Mr. Farnen, President Elm Street stated that the 2006 Elm Street Plan did not include Warminster Road. Now that it is going to be residential they would like it included in Elm Street. Vice President Tompkins stated when he looked on line Elm Street standards have an industrial feel, Station Park Village in his opinion did not meet that criteria. Mr. Farnen stated now residential would be a plus for Elm Street, it gives Elm Street control over the development and the looks and appearance, and he could not see any negatives. Vice President Tompkins again stated the standards do not fit. Vice President Tompkins stated the Borough has requested a copy of the charter, which Mr. Farnen responded he provided. Manager Zollers stated the by-laws were provided. Mr. Farnen stated that was all they had.

Solicitor Pionzio stated the Borough would need to codify their ordinance to include the Elm Street Plan which is not possibly by the May 18th Conditional Use hearing. She stated Elm Street could attend hearing and make comments at that time. Mr. Farnen responded the information is already in the plan. Solicitor Pionzio stated she has no enforcement powers she can only go by the SALDO plan already in place.

Vice President Tompkins stated when the plan was adopted it was for changes to the Industrial corridor as a re-use concept, he further stated that the Elm Street Program is currently inactive at the state level. He again stated he does not feel this area fits that concept. There is no mixed use/commercial added to Station Park Village. He does not think that the Warminster Road residential area meets the standard of Elm Street. Station Park Village is new not retro fitted like Stove Works.

Mr. Farnen wants to update the plan, he stated nothing is being done, the Corinthian Trail needs money.

Solicitor Pionzio stated the application for Station Park Village has already been filed, it is in the time line already, and we cannot enact new ordinances and apply them to this plan.

Councilman Hegele stated he was confused, Elm Street was adopted in 2006 should there not be a charter. Solicitor Pionzio stated there needs to be something in order to enforce the standards. Vice President Tompkins stated it was adopted as a planning document and it cannot be enforced.

Mr. Battis, W. Moreland Avenue asked what Elm Street is. Where do they get money from? They recently gave $7000.00 to the YMCA, why did you give it to the Y when you are worried about Corinthian Trail. Mr. Farnen responded we raise our own funds.

Solicitor Pionzio asked Mr. Farnen to give her what he wants them to consider, she will share it with the applicant.

RESIGNATION – COUNCILMAN MARK SHEEDY

Solicitor Pionzio stated that Council has 45 days to accept his resignation and 30 days after to fill the seat. This item was moved to the April 27th agenda for approval.

EVENT REQUESTS – JULY, AUGUST & SEPTEMBER

Vice President Tompkins stated that Council would only be considering events for the months of July, August & September.

The Borough is in receipt of the following events:

July 5th, 300th Anniversary Parade
July 11th, First Responders Day at the Pool
July 25th, Car Show
August 7th, National Night Out
August 14th, Cruise Night
September 12th, Hatboro Beer Festival
September 20th, Interfaith Service

Councilman Hegele stated he is in favor of a beer festival but would like to know about the insurance requirements to have it on Borough owned property. Chief Gardner stated he has advised the organizers of this and also that he would have to waive the use of alcohol in a park. Manager Zollers stated he would contact DVIT and see.

Chief Gardner stated he has been to Lansdale's Beerfest where there has been 4000 people, he does not think this event is going to be that large. Mike Whalon, Sullivan's Scrap Metal/Elm Street Hatboro stated they are thinking 20 vendors with 500 to 700 people to start. Tickets would be pre-sold and will not be cheap. Solicitor Pionzio stated she needs to see insurance/security, details will really have to be worked out with this event.

Vice President asked about the choice of days for the First Responders Day at the pool, they are requesting a Saturday, but staff does not think that is a good idea to close early on a Saturday. Manager Zollers will speak to the Fire Company.

The event requests will be moved to the April 27th meeting agenda for approval.

BOARDS & COMMISSIONS APPOINTMENTS

Vice President Tompkins stated Council is in receipt of a letter from Diane Wilkes who has expressed an interest in serving on the Library Board. He asked if anyone who wanted to meet her to contact Assistant Secretary Hegele to arrange. This item was moved to the April 27th agenda for approval.

Mr. Battis, W. Moreland Avenue asked if there were any other applicants. Vice President Tompkins stated no and announced that the Planning Commission is in need of a member.

ADJOURNMENT

Vice President Tompkins adjourned the Committee meeting.

VOTING MEETING

Vice President Tompkins called the voting meeting to order.

PRIVILEGE OF THE FLOOR – There was none at this time.

GOB BOND REFINANCE ORDINANCE NO. 1026

Councilman Hegele motioned to approve Ordinance No. 1026, GOB Refinance Ordinance, motion seconded by Councilman Harbaugh, all ayes. Motion carried 6-0.

CDBG RESOLUTION #2015-04

Councilman Rich motioned to approve Resolution #2015-04, Rorer Avenue Storm Sewer Project, motion seconded by Councilman Palmer, all ayes. Motion carried 6-0.

DCNR PARK PLANNING GRANT

Councilman Harbaugh motioned to authorize staff to submit the DCNR Park Planning Grant, motion seconded by Councilman Rich, all ayes. Motion carried 6-0.

PRIVILEGE OF THE FLOOR

Mr. Hart, Earl Lane asked if the Fire Company has moved into the addition and if not what the issue was. Solicitor Pionzio stated that due to litigation she cannot say much. But did say they have not moved in yet, should be soon, it is on the radar.

Mr. Hart stated he spoke with Tracey at Woodwinds and she told him the School District was closing the bridge when the buildings are demolished and that the Borough is not aware of this. Solicitor Pionzio stated the Borough is aware of this and a plan is in place, staff have met with the School District. He stated that Tracey also told him that if the Borough does not begin demolition immediately they will have to pay more money. Vice President Tompkins stated the Borough already owns 8 units and are a member of the Condo Association until the end of April. Manager Zollers stated we have a 3 year extension as the project was very complicated. The Borough already has a plan in place for this and there will be progress.

Councilman Hegele read a letter that was in the packets from a Woodwinds Resident from 17 Drummers Way thanking the Borough for all their work on this project.

Solicitor Pionzio stated the last settlement will be on April 30th and she is on this and everything is under control. All the units that the Borough own and secured, our police and insurance company have been notified.

Mr. Battis, W. Moreland Avenue stated the new street lights look great. Manager Zollers thanked him and stated they are cost effective went from 150 watts to 23 watts.

ADJOURNMENT

The April 13th, 2015 meetings of Borough Council was adjourned at 8:10 P.M.

Respectfully submitted,

Diane C. Hegele
Assistant Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATBORO
COUNCIL MEETING
MONDAY, APRIL 27th, 2015

PRESENT

President Zygmont, Vice President Tompkins, Councilpersons Harbaugh. Hegele, Palmer & Rich, Mayor Hawkes; Borough Manager Zollers, Assistant Secretary Hegele, Chief Gardner, Fire Marshal Reading, Solicitor Pionzio, Engineer Dougherty & Treasurer Kalnajs.

ABSENT

Treasurer Kalnajs was absent

CALL TO ORDER

President Zygmont called to order the April 27th, 2015 meeting of Borough Council to order at 7:00 P.M.

INVOCATION – Mayor Hawkes led a moment of silence for the Nepal Earthquake victims.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was led by Chief Gardner.

MEETING NOTES – President Zygmont announced that staff is taping this meeting. He stated that there are two opportunities on the agenda for the public to address Council. The first privilege of the floor is for voting agenda items only.

PRIVILEGE OF THE FLOOR – There were no comments from the public at this time.

MAYOR'S REPORT – Mayor Hawkes stated introduced Poet Laureate Alan Heller who read two poems in honor of National Poetry Month. The Poems were titled Tri-centennial and Rhythm, Rhyme and Meter.

PRESIDENT'S REPORT – President Zygmont reminded everyone the Council meeting dates for May.

TREASURER'S REPORT – Treasurer Kalnajs was absent. Councilman Harbaugh gave the Treasurer's Report for the month of March 2015. He noted a balance of $6,623,982.29. Interest earned for the month totaled $443.76 on all accounts. Councilman Harbaugh indicated the balances were higher this month due to the Woodwinds Project buy-out monies being received.

SOLICITOR'S REPORT – Solicitor Pionzio stated she had no report this evening.

ENGINEER'S REPORT – Engineer Dougherty stated he had no report this evening.

MANAGER'S REPORT – Manager Zollers stated he has been in contact with the EPA regarding the testing of wells and they are almost done, he stated once they are completed they are going to come to a meeting and update Council and the Public. Manager Zollers stated the EPA is working on scheduling a meeting for the residents also, the date and location are still being worked on. Manager Zollers stated the Recycling Consortium contract is almost finished,

he stated there are some changes to what we can dispose of in recycling. He stated that Styrofoam, plastic bags and shredded paper can now be placed in regular trash.

DEPARTMENT SUPERVISORS' REPORT

CHIEF OF POLICE REPORT – Chief Gardner stated he met with Fire Police Captain Churak to review all the upcoming events and Fire Police is working in securing assistance from other departments to assist with the events.

TAX COLLECTIONS REPORT – The Tax Collection Report was submitted to Council is advance of tonight's meeting, and that copies of the report were available.

PUBLIC WORKS REPORT – The Public Works Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table. Manager Zollers stated he had nothing further to report.

FIRE MARSHAL REPORT – The Fire Marshal Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table.

VOTING ITEMS

Acknowledgement of Reports – Vice President Tompkins motioned to acknowledge the receipt of the tax collections, public works, fire marshal, treasurer's reports, UMHJSA minutes for March 25th, motion seconded by Councilman Harbaugh, all ayes. Motion carried 7-0.

Approval of Warrant List, Payment of Bills, Manual Checks and Transfers – Vice President Tompkins motioned to approve the warrant list, payment of bills, manual checks and transfers for the month of April 2015, motion seconded by Councilman Hegele all ayes. Motion carried 7-0.

APPROVAL OF MINUTES

March 23rd, 2015 Council Meeting – Councilman Harbaugh motioned to approve the March 23rd, 2015 Council meeting minutes, motion seconded by Councilman Rich, all ayes. Motion carried 6-0.

April 13th, 2015 Committee Meeting – Councilman Rich motioned to approve the April 13th, 2015 Committee meeting minutes, motion seconded by Councilman Palmer, all ayes. Motion carried 6-0.

FIRE COMPANY EXPENDITURE LIST – Councilman Palmer motioned to approve the Enterprise Fire Company Expenditure List for March 2015 in the amount of $15,109.15, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

MICRO RESURFACING PROJECT – Councilman Hegele motioned to approve micro resurfacing project for Mill, Horseshoe, Lantern & Fulmor Avenue, motion seconded by Councilman Rich, all ayes. Motion carried 6-0.

STATION PARK LOT LINE RESOLUTION #2015-05 – Councilman Rich motioned to approve Station Park Lot Line Resolution #2105-05, motion seconded by Vice President Tompkins, all ayes. Motion carried 6-0.

461 N. WARMINSTER ROAD LAND DEVELOPMENT RESOLUTION #2015-06 – Vice President Tompkins motioned to approve 461 N. Warminster Road Land Development Resolution #2015-06, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

RESIGNATION COUNCILMAN MARK SHEEDY – Councilman Harbaugh motioned to accept resignation of Councilman Sheedy, motion seconded by Vice President Tompkins, all ayes. Motion carried 6-0. Councilman Harbaugh thanked Councilman Sheedy for his service.

DCNR PARK PLANNING GRANT RESOLUTION #2015-07 – Councilman Rich motioned to approve Resolution #2015-07 DCNR Park Planning Grant Resolution, motion seconded by Vice President Tompkins, all ayes. Motion carried 6-0.

TD BANK 256 S. YORK ROAD TAX ASSESSMENT COURT STIPULATION – Councilman Harbaugh motioned to approve TD Bank, S. York Road Tax Assessment settlement stipulation, motion seconded by Councilman Rich, all ayes. Motion carried 6-0.

LIBRARY BOARD APPOINTMENT – Councilman Rich motioned to approve appointment Diane Wilkes to Library Board for a term of three years, expiring on 12/31/2017, motion seconded by Councilman Palmer, all ayes. Motion carried 6-0.

EMPLOYEE RATIFICATION LIST – APRIL 2015 – Vice President Tompkins motioned to approve the Employee Ratification List for the month of April 2015, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

EVENT REQUESTS

HATBORO 300th ANNIVERSARY PARADE – Councilman Harbaugh motioned to approve the Hatboro 300th Anniversary Parade, motion seconded by Councilman Rich, all ayes. Motion carried 6-0.

ENTERPRISE FIRE COMPANY – FIRST RESPONDERS DAY – Vice President Tompkins motioned to approve Enterprise Fire Company First Responders Day at the Hatboro Pool on July 11th, motion seconded by Councilman Hegele, all ayes. Manager Zollers stated he will talk to the Pool Manager about opening early or staying late another day to compensate for this event. Motion carried 6-0.

ENTERPRISE FIRE COMPANY – FIRST RESPONDERS DAY – PARK USE FEE WAIVER – Councilman Rich motioned to approve the park use fee waiver for the First Responders Day at the Pool, motion seconded by Vice President Tompkins, all ayes. Motion carried 6-0.

HATBORO CHAMBER OF COMMERCE – MOONLIGHT MEMORIES CAR SHOW – Councilman Rich motioned to approve the Moonlight Memories Car Show event, motion seconded by Vice President Tompkins, all ayes. Motion carried 6-0.

HATBORO CHAMBER OF COMMERCE – NATIONAL NIGHT OUT – Councilman Harbaugh motioned to approve Hatboro Chamber of Commerce National Night Out Event, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

HATBORO 300th CRUISE NIGHT – Councilman Palmer motioned to approve Hatboro 300th Cruise Night, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

ELM STREET HATBORO – BEER FESTIVAL – Councilman Rich motioned to approve Elm Street Beer Fest Event in Miller Meadow, motion seconded by Councilman Harbaugh. Vice President Tompkins stated he has concerns about the details and asked if Council needed to decide tonight. Manager Zollers stated he spoke to the event organizer Mike Whalon who could not attend the meeting tonight to answer additional questions or concerns. President Zygmont stated he is not in favor of alcohol in the park, it is not a good precedent to set. He has heard from residents who have concerns about this event and would like to see the event moved to a private location. He stated he is concern if Council allows once, more requests could be forthcoming. Councilman Hegele stated he is in support of beer fests and wine fests, but he has not found one that has been held in a municipally owned park. He thinks this is a great event and is good for Hatboro but on private property. Solicitor Pionzio stated se thought Lansdale had one in their park, but found that was not the case, it was on private property. Councilman Palmer does not like the idea of setting a precedent. Vice President Tompkins amended the original motion to table the matter to discuss later when more information was available, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

ELM STREET HATBORO – BEER FESTIVAL – PARK USE FEE WAIVER - This item was not acted on tonight, see above.

HATBORO 300th INTERFAITH SERVICE – Councilman Rich motioned to approve the Hatboro 300th Interfaith Service event, motion seconded by Councilman Palmer, all ayes. Motion carried 6-0.

SPECIAL UPDATES

Councilman Palmer reminded everyone of the Hatboro Tri-centennial Community Day at Eaton/Memorial Park on Saturday, May 16th.

Councilman Hegele announced the Hatboro Highlights newsletter won 1st Place in the Pennsylvania State Boroughs Association Newsletter Contest.

Councilman Harbaugh stated the Finance Committee along with Staff will be meeting later this week to discuss the Capital Budget.

OLD BUSINESS – There was no old business to come before Council.

NEW BUSINESS – There was no new business to come before Council.

PRIVILEGE OF THE FLOOR

There were no comments from the public at this time.

ADJOURNMENT

The April 27th, 2015 meeting of Borough Council was adjourned at 7:28 P.M.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATBORO
COMMITTEE MEETING
MONDAY, MAY 11th, 2015

PRESENT

President Zygmont, Vice President Tompkins, Councilpersons Harbaugh, Hegele, Palmer & Rich; Mayor Hawkes, Manager Zollers, Assistant Secretary Hegele, Chief Gardner, Solicitor Pionzio, Engineer Dougherty & Treasurer Kalnajs.

ABSENT

CALL TO ORDER

President Zygmont called to order the May Committee meeting of Council to order at 7:00 P.M.

PUBLIC SAFETY

FIRE COMPANY EXPENDITURE LIST

Councilman Palmer stated Council was in receipt of the April 2015 Expenditure List. This item was moved to the May 18th Council agenda for approval.

FIRE COMPANY CAPITAL EXPENDITURE LIST

Councilman Palmer stated Council was in receipt of the April 2015 Capital Expenditure List. Vice President Tompkins asked if the vehicle was replacing an existing one. Chief Anders stated yes, the 2002 Ford. The new vehicle was on Costars Bid. Vice President Tompkins asked if the alternator that was replaced was from the vehicle to be replaced. Chief Anders responded yes. This item was moved to the May 18th Council agenda for approval.

ANNUAL CONSORTIUM POLICE ENTRANCE EXAM

Chief Gardner stated that the 2015 Montgomery County Consortium of Communities is holding their annual written exam for police officer on August 22m 2015. He is respectfully requesting Council to direct the Civil Service Commission to establish a list of eligible candidates, at this time he is not anticipating any one leaving but several are eligible for retirement. This item was moved to the May 18th Council agenda for approval.

APPOINTMENT OF ASSISTANT FIRE MARSHAL

Manager Zollers stated that past practice the Fire Chief has been appointed Assistant Fire Marshal in the event that our 2 Fire Marshals are unavailable. There is no pay for this position and Chief Anders has met the qualifications. This item was moved to the May 18th Council agenda for approval.

FINANCE

CAPITAL BUDGET PURCHASES

1. **PARKING KIOSKS**

   Manager Zollers stated with recent changes to the Parking ordinance now is the time to purchase the kiosks, it is an easier method and will help in monitoring the use of the parking lots. Chief Gardner agreed and stated he likes these so people have proof they paid, there are a lot of complaints about our present system, just last week he found a washer in one of the slots as payment.

2. **SECURITY IMPROVEMENTS BOROUGH HALL**

   Manager Zollers stated some improvements are needed in Borough Hall for security and the better movement of visitors to the Hall. He explained what is being proposed and he is working on obtaining quotes for the work.

3. **SITE IMPROVEMENTS PUBLIC WORKS FACILITY PROJECT**

   Manager Zollers stated this is the first step in moving forward with this project. Engineer Dougherty is working on the Land Development. He stated that Council needs to authorize Spiezel Architects to do drawings.

All of these items were moved to the May 18th Council agenda for approval.

Councilman Harbaugh stated he, President Zygmont and Manager Zollers met with the Borough Authority last week and presented a couple of different scenarios for financing the facility projects. He felt the Authority was receptive and they are still working on some legal documents. Solicitor Pionzio stated the documents are to extend the Authority and they are currently waiting for the Attorney General office to sign off, she expects no problems, just waiting on that to be done.

GRANTS AND FUNDING

PECO GRANT RESOLUTION

Engineer Dougherty stated this is for $20,000 project in Miller Meadow. There is a 50% match and the application was submitted and they need a Resolution supporting the project. President Zygmont asked if the close out documentation from a prior submission was complete yet. Manager Zollers stated he is still working on clearing the paperwork. President Zygmont stated the Borough submitted and received a grant in 2007 for wild flowers in the Meadow and whomever was in charge at the time did not complete the close out documents for PECO. Manager Zollers stated PECO is aware that he is working on the close out. This item was moved to the May 18th Council agenda for approval.

PUBLIC WORKS

Councilman Hegele stated he had nothing for his agenda this evening.

FACILITIES AND PARKS

SNACKSTAND RFP

Councilman Rich stated the Borough received one bid on April 30th for the operation of the snack stand for the 2015 season. He stated there was no qualified bidder therefore the Borough will need to explore other options at this time. Manager Zollers stated we can reach out to other operators and also that the pool manager has offered to use front desk staff for a limited menu option. Councilman Hegele asked if this was ever done before. Manager Zollers stated yes many years ago staff ran the stand, but it was a burden on staff. President Zygmont asked if vending machines were an option. Councilman Harbaugh asked about the person that ran the stand previously. Manager Zollers stated that Assistant Secretary Hegele has been in contact with him and he is disputing his Business Privilege Tax that he owes. There was a discussion regarding BPT and procedures in place. This item was moved to the May 18th agenda for approval.

Mrs. Phillips, Wood Street asked if Council would consider machines at the pool. Manager Zollers stated he was going to look into that and report back to Council.

YMCA REQUEST TO USE POOL

Councilman Rich stated the YMCA has requested to use the pool for swim meets on June 25th, July 7th and July 14th. Manager Zollers was going to look into the Y allowing our members to use their indoor pool when ours is closed. This item was moved to the May 18th agenda for approval.

ZONING/HISTORIC PRESERVATION

STATION PARK VILLAGE CONDITIONAL USE HEARING ANNOUNCEMENT

Vice President Tompkins stated the Conditional Use Hearing is on the agenda for Monday, May 18th at 7:00 PM. Solicitor Pionzio stated the hearing would be opened and a continuance would be part of the record so the Planning Commission can meet on June 2nd and finish review of the application. The hearing would be on June 22nd.

TRUCK TRAFFIC ORDINANCE UPDATE

Solicitor Pionzio stated that recently the Borough received letters from residents in the area of Springdale Avenue regarding trucks on their street. When the ordinance was looked at she noted some changes were needed. She is working on drafting an ordinance and would like Council to authorize at the May 18th meeting the advertising of the new ordinance. Chief Gardner stated he recently sent letters out to the businesses in this area and the letter was very well received and the businesses were very receptive. This item was moved to the May 18th agenda for approval.

ADMINISTRATION

RECORDS DISPOSAL RESOLUTION

Chief Gardner stated that with the expected facilities improvements the police department has a significant amount of records that need to be disposed of pursuant to Borough policy and the PA Municipal Records Act. A resolution has been prepared for this. Council was advised that a memo was in their packets on behalf of the Tax Collector and Public Works for the disposal of records in those departments. A discussion was had regarding whether one resolution could be done for all 3 departments or separate. Solicitor Pionzio stated one could be done. President Zygmont requested one for each department. This item was moved to the May 18th agenda for approval.

PLANNING COMMISSION BOARD APPOINTMENT

President Zygmont stated Council is in receipt of a letter of interest from Mr. Eric Gordon for the opening on the Planning Commission. He asked Manager Zollers to set up a time for Council to meet and interview Eric for the appointment.

APPOINTMENT GEORGE FORGENG TO BOROUGH COUNCIL

President Zygmont stated Council is in receipt of one letter of interest from George Forgeng to serve on Council to fill Councilman Sheedy's vacant seat. This item was moved to the May 18th agenda for approval.

ADJOURNMENT

The April 13th, 2015 meeting of Borough Council was adjourned at 7:37 P.M.

Respectfully submitted,

Diane C. Hegele
Assistant Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATBORO
COUNCIL MEETING
MONDAY, MAY 18th, 2015

PRESENT

President Zygmont, Vice President Tompkins, Councilpersons Forgeng, Harbaugh. Hegele, Palmer & Rich, Mayor Hawkes; Borough Manager Zollers, Assistant Secretary Hegele, Chief Gardner, Fire Marshal Reading, Solicitor Pionzio, Engineer Dougherty & Treasurer Kalnajs.

ABSENT

CALL TO ORDER

President Zygmont called to order the May 18th, 2015 meeting of Borough Council to order at 7:00 P.M.

INVOCATION – Mayor Hawkes gave the invocation for the meeting.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was led by Chief Gardner.

APPOINTMENT BOROUGH COUNCIL – Vice President Tompkins motioned to appoint Mr. George Forgeng to Borough Council to fulfill the term of Mark Sheedy, motion seconded by Councilman Harbaugh, all ayes. Motion carried 6-0.

OATH OF OFFICE – Mayor Hawkes administered the oath of office to Councilman George Forgeng.

CONDITIONAL USE HEARING – Solicitor Pionzio opened the Conditional Use Hearing for the Station Park Village Application.

MEETING NOTES – President Zygmont announced that staff is taping this meeting. He stated that there are two opportunities on the agenda for the public to address Council. The first privilege of the floor is for voting agenda items only.

PRIVILEGE OF THE FLOOR – There were no comments from the public at this time.

MAYOR'S REPORT – Mayor Hawkes stated he and Councilman Palmer participated in the Montgomery County Senior Games, he stated they won a combined 8 Gold, 5 Silver and 2 Bronze Medals. The Mayor noted for the audience that the games are for persons 50 to 98 years of age.

PRESIDENT'S REPORT – President Zygmont stated he had no report this evening.

TREASURER'S REPORT – Treasurer Kalnajs gave the Treasurer's Report for the month of April 2015. He noted a balance of $4,674,760.01. Interest earned for the month totaled $507.72 on all accounts.

SOLICITOR'S REPORT – Solicitor Pionzio stated she had no report this evening.

ENGINEER'S REPORT – Engineer Dougherty stated he had no report this evening.

MANAGER'S REPORT – Manager Zollers stated the EPA he has been in contact with the EPA regarding the testing of wells and they are almost done, he stated once they are completed they are going to come to a meeting and update Council and the Public. Manager Zollers stated the EPA is having a Community meeting this Wednesday at 6:30 PM at Crooked Billet School. He stated the meeting is open to all.

Manager Zollers thanked all who have made the ultimate sacrifice and asked everyone to remember this coming Memorial Day.

DEPARTMENT SUPERVISORS' REPORT

CHIEF OF POLICE REPORT – Chief Gardner stated that Enterprise Fire Company Life Member Ed Stauch passed away, he stated Ed was a past employee, brother of Bob and he wanted to extend his sympathies to the family, his co-workers and members of the Enterprise Fire Company.

Chief Gardner stated letters have been hand delivered to residents of Fulmor Avenue reminding them of road closure and parking.

Chief Gardner announced that his officers would be doing seatbelt enforcement as per grant recently required. He reminded everyone to Buckle Up.

TAX COLLECTIONS REPORT – The Tax Collection Report was submitted to Council is advance of tonight's meeting, and that copies of the report were available.

PUBLIC WORKS REPORT – The Public Works Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table. Manager Zollers stated he had nothing further to report.

FIRE MARSHAL REPORT – The Fire Marshal Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table.

FACILITIES PROJECT – PROJECT MANAGER UPDATE

Joe Zadlo, Project Manager and Scott Mallon from Spiezle Architects updated Council on the Facility Upgrade Projects. There was a power point presentation which outlines the scope of the project and compared the current facilities and what is proposed. There was discussion regarding the salt storage, the roof design for the public works facility. They reviewed with Council costs for the police station improvements, they reviewed the proposed lay out and noted where some costs may be more. Mr. Zadlo reviewed the breakdown of costs for each project and noted money is aside for renovations to Borough Hall. After a questions from Council they reviewed a project timeline and asked Council for direction.

Mr. Battis, W. Moreland Avenue asked if the Public Works Facility would come before the Planning Commission. Solicitor Pionzio stated yes unless Council waives Land Development.

He asked if the costs presented included furniture and fixtures. Mr. Mallon stated there are some money included for soft costs.

Mrs. Phillips, Wood Street questioned the salt shed and if it would be in for next winter. President Zygmont stated that would be done.

Mr. Battis stated when the work at Borough Hall was discussed he did not hear anything about the heating and air conditioning. Manager Zollers stated our current mechanical contractor is working with the current system to fix mistakes made by other vendors. He stated they are bringing the system back to the original specifications and then proceed from there.

Mr. Battis stated that currently there are no showers at Public Works, he hopes the improvements will include this for the workers, it is needed.

VOTING ITEMS

Acknowledgement of Reports – Vice President Tompkins motioned to acknowledge the receipt of the tax collections, public works, fire marshal, treasurer's reports, UMHJSA minutes, motion seconded by Councilman Palmer, all ayes. Motion carried 7-0.

Approval of Warrant List, Payment of Bills, Manual Checks and Transfers – Vice President Tompkins motioned to approve the warrant list, payment of bills, manual checks and transfers for the month of May 2015, motion seconded by Councilman Harbaugh all ayes. Motion carried 7-0.

APPROVAL OF MINUTES

April 27th, 2015 Council Meeting – Councilman Rich motioned to approve the April 27th, 2015 Council meeting minutes, motion seconded by Vice President Tompkins, all ayes with Councilman Forgeng abstaining as he was not present. Motion carried 6-0.

MAY 11th, 2015 Committee Meeting – Councilman Harbaugh motioned to approve the May 11th, 2015 Committee meeting minutes, motion seconded by Councilman Rich, all ayes with Councilman Forgeng abstaining as he was not present. Motion carried 6-0.

FIRE COMPANY EXPENDITURE LIST – Councilman Palmer motioned to approve the Enterprise Fire Company Expenditure List for April 2015 in the amount of $13,758.13, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

FIRE COMPANY CAPITAL EXPENDITURE LIST – Councilman Palmer motioned to approve the Enterprise Fire Company Capital Expenditure List in the amount of $55,000, motion seconded by Councilman Hegele all ayes. Motion carried 7-0.

ANNUAL CONSORTIUM POLICE ENTRANCE EXAM – Councilman Hegele motioned to direct the civil service commission to establish a list of eligible candidates for police officer from the consortium test, motion seconded by Councilman Harbaugh, all ayes. Motion carried 7-0.

APPOINTMENT ASSISTANT FIRE MARSHAL - Councilman Palmer motioned to approve the appointment of Chief James Anders Jr. as Assistant Fire Marshal, motion seconded by Councilman Hegele, all ayes. Motion carried 7-0.

CAPITAL PURCHASE – PARKING METER KIOSKS – Vice President Tompkins motioned to approve the purchase of 3 parking meter kiosks, motion seconded by Councilman Harbaugh, all ayes. Motion carried 7-0.

CAPITAL PURCHASE – SECURITY IMPROVEMENTS BOROUGH HALL – Councilman Hegele motioned to approve the security improvements for Borough Hall, subject to agreement reviewed and approved by Solicitor, motion seconded by Vice President Tompkins, all ayes. Motion carried 7-0.

CAPITAL PURCHASE – SITE IMPROVEMENTS/DESIGN COSTS – PUBLIC WORKS FACILITY PROJECT – Councilman Hegele motioned to approve the site improvements and design costs for this project, motion seconded by Vice President Tompkins, all ayes. Motion carried 7-0.

PECO GRANT RESOLUTION 2015-08– Vice President Tompkins motioned to approve Resolution 2015-08, motion seconded by Councilman Harbaugh, all ayes. Motion carried 7-0.

SNACKSTAND RFP - There was no viable RFP received. Manager Zollers is going to work on vending machines or others for the operation of the snackstand for the 2015 season. Councilman Rich motioned to authorize Manager Zollers to hire concessionaire for the 2015 Pool Season, motion seconded by Vice President Tompkins, all ayes. Motion carried 7-0.

YMCA REQUEST TO USE POOL SWIM MEETS – Councilman Palmer motioned to approve the use of the pool for YMCA swim meets on June 25th, July 7th and July 14th, motion seconded by Councilman Harbaugh, all ayes. Motion carried 7-0.

POLICE RECORDS DISPOSAL RESOLUTION 2015-09 – Vice President Tompkins motioned to approve Resolution #2015-09, motion seconded by Councilman Harbaugh, all ayes. Motion carried 7-0.

The two other resolutions for records disposal were tabled and moved to the June meeting.

TRUCK TRAFFIC ORDINANCE – Vice President Tompkins motioned to authorize staff to advertise changes to Truck Traffic Ordinance, motion seconded by Councilman Harbaugh, all ayes. Motion carried 7-0.

SPECIAL UPDATES

Councilman Harbaugh stated the Bond Financing closed on May 15th and the Borough saved approximately $153,000.00.

OLD BUSINESS – Manager Zollers stated he met with Elm Street regarding their recent event request for a Beer Fest. He stated Elm Street is withdrawing the request and will plan for next year with a new location. Solicitor Pionzio stated Council did not have to take any action since they were withdrawing the event request.

NEW BUSINESS – There was no new business to come before Council.

PRIVILEGE OF THE FLOOR

There were no comments from the public at this time.

ADJOURNMENT

The May 18th, 2015 meeting of Borough Council was adjourned at 8:10 P.M.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATBORO
COMMITTEE MEETING
MONDAY, JUNE 8th, 2015

PRESENT

Vice President Tompkins, Councilpersons Forgeng, Harbaugh, Hegele, Palmer & Rich; Mayor Hawkes, Manager Zollers, Assistant Secretary Hegele, Chief Gardner, Solicitor Pionzio, Engineer Dougherty & Treasurer Kalnajs.

ABSENT

President Zygmont was absent.

CALL TO ORDER

Vice President Tompkins called to order the June Committee meeting of Council to order at 7:00 P.M.

Vice President Tompkins read a statement from President Zygmont resigning his position as Council President. Solicitor Pionzio stated that Council would need to have nominations and a vote for a new president.

NOMINATIONS – PRESIDENT BOROUGH COUNCIL

Councilman Harbaugh nominated Vice President Tompkins for the position of President Borough Council, motion seconded by Councilman Hegele, all ayes.

CLOSE NOMINATIONS

Councilman Harbaugh motioned to close nominations, as no other names were presented, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

APPOINTMENT PRESIDENT BOROUGH COUNCIL

Councilman Rich motioned to appoint Vice President Tompkins as President Borough Council, motion seconded by Councilman Forgeng, all ayes. Motion carried 6-0.

NOMINATIONS – VICE PRESIDENT BOROUGH COUNCIL

Councilman Hegele nominated Councilman Rich for the position of Vice President Borough Council, motion seconded by Councilman Harbaugh, all ayes.

CLOSE NOMINATIONS

Councilman Palmer motioned to close nominations, as no other names were presented, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

APPOINTMENT VICE PRESIDENT BOROUGH COUNCIL

Councilman Harbaugh motioned to appoint Councilman Rich as Vice President of Borough Council, motion seconded by Councilman Hegele, all ayes. Motion carried 6-0.

NOMINATION – BOROUGH COUNCIL PRO TEM

Vice President Rich nominated Councilman Hegele for the position of Borough Council Pro Tem, motion seconded by Councilman Palmer, all ayes. Motion carried 6-0.

CLOSE NOMINATIONS

Vice President Rich motioned to close nominations, as no other names were presented, motion seconded by Councilman Palmer, all ayes. Motion carried 6-0.

APPOINTMENT PRO TEM BOROUGH COUNCIL

Vice President Rich motioned to approve the appointment of Councilman Hegele as Council Pro Tem, motion seconded by Councilman Harbaugh, all ayes. Motion carried 6-0.

President Tompkins thanked everyone, he stated outgoing President Zygmont set a high bar. He stated he hopes to have a positive and productive year. He stated there would be some changes to committees coming.

Council members thanked Councilman Zygmont for his leadership.

PUBLIC SAFETY

FIRE COMPANY EXPENDITURE LIST

Councilman Palmer stated Council was in receipt of the May 2015 Expenditure List. This item was moved to the June 22nd Council agenda for approval.

FINANCE

Councilman Harbaugh stated he had nothing for his agenda this evening.

GRANTS AND FUNDING

ARLE TRAFFIC LIGHT GRANT APPLICATION

Engineer Dougherty stated this is the Automated Red Light Enforcement Grant. He stated Council has submitted applications previously. This will need a resolution from Council for submission by the end of June. He stated the same signals used for the Red Light Go Grant submitted in February will be used if not approved. This item was moved to the June 22nd Council agenda for approval.

GROWING GREENER APPLICATION

Engineer Dougherty stated this is a DEP Watershed Grant with a 15% match for stream bank restoration in Eaton Park, he stated this is due on or before July 11th, no resolution is need just letters of support from neighboring municipalities. This item was moved to the June 22nd Council agenda for approval.

Mr. Battis, 320 W. Moreland Avenue asked for clarification on work to be done. Engineer Dougherty explained the work would remove the old dam structure, some stream bank work, and shoal removal.

Mr. Battis thanked Public Works for the great job replacing the little bridge along the walking trail in Eaton Park.

PUBLIC WORKS

Councilman Hegele stated he had nothing for his agenda this evening.

FACILITIES AND PARKS

SNACKSTAND RFP

Councilman Rich stated the snack stand lease has been signed and is operating again. Councilman Harbaugh asked if the vendor could please call his insurance broker and ask them to list the Borough as an additional insured on the certificate. Manager Zollers stated he would take care of this. This item was moved to the June 22nd Council agenda for approval.

Mr. Battis asked what was going to happen to the vending machines on site, Manager Zollers stated they would remain and could be used during times when the snack stand is closed. He stated he has handled the issue with the machines being unplugged and signs placed on them.

ZONING/HISTORIC PRESERVATION

PUBLIC WORKS FACILITY PROJECT LAND DEVELOPMENT WAIER RESOLUTION

Solicitor Pionzio stated she will have a resolution for Council consideration at the Council meeting, she stated that the Borough engineer is drawing the Land Development plans and reviewing his own drawings, so there is no need to go through the process. This item was moved to the June 22nd Council agenda for approval.

STATION PARK VILLAGE CONDITIONAL USE HEARING ANNOUNCEMENT

Vice President Tompkins stated the Conditional Use Hearing is on the agenda for Monday, June 22nd, 2015 at 7:00 PM.

ADMINISTRATION

TAX COLLECTOR RECORDS DISPOSAL RESOLUTION

This item has been discussed previously and Tax Collector Emig would like to use the service that Chief Gardner is using for the disposal of police records, approved in May. This item was moved to the June 22nd agenda for approval.

PUBLIC WORKS RECORDS DISPOSAL RESOLUTION

This item was moved to the June 22nd agenda for approval.

WOODWINDS PROJECT DEMOLITION

Engineer Dougherty stated the bids documents are being prepared, the DEP Permit has been received, the Borough is just waiting on final approval from the Montgomery County Conservation District. He is hoping to advertise in the next two to three weeks and award in August.

PLANNING COMMISSION BOARD APPOINTMENT

President Tompkins stated members of Council have met with Mr. Eric Gordon and are recommending his appointment to the Planning Commission. This item was moved to the June 22nd agenda for approval.

TRUCK RESTRICTION ORDINANCE HEARING ANNOUNCEMENT

Solicitor Pionzio stated this ordinance has been discussed and will be on Council's agenda later this month for approval.

PENNYPACK SCHOOL BRIDGE

President Tompkins stated him, along with Manager Zollers and Engineer Dougherty met with School District Officials to discuss another grant opportunity for the Pennypack Bridge repair. Engineer Dougherty stated this project qualifies and the grant submission is due July 31st. There is a 30% match and a resolution would be needed from the entity submitting and a letter of support from the other.

Mr. Battis, W. Moreland Avenue asked if this would be for repair or replacement and should be done when kids are out of school. Engineer Dougherty stated the School District is aware, this work is in a flood plain so it is going to take some time for the process to work out, he is thinking probably would not take place until summer of 2016. At this time Council needs to authorize staff to prepare grant application. This item was moved to the June 22nd agenda for approval.

EVENT REQUESTS – REMINDER OF THE YEAR

President Tompkins stated Council is in receipt for the events for the remainder of the year. He reviewed each event and this was moved to the June 22nd agenda for approval.

Mr. Hart, 173 Earl Lane asked if the clock would be done before the 301st anniversary. Manager Zollers stated that Winship's is hoping to reinstall the clock in the fall, he has until March 2016 to finish. Councilman Hegele asked where the parts to the clock are. Manager Zollers stated at Winship's Shop, they are fixing and cleaning and then will place back in the tower. He stated that Mr. Winship told him that the parts are actually in better condition than expected probably due to over oiling by Public Works which helped to save the clock. He further stated that Mr. Winship has indicated that the hands are pitted and rusted and he has created new hands, he would like to see Council consider donating the old hands for display, he intends to come back to Council in the future to ask.

Frank Kitchen, Fire Company President thanked Manager Zollers and Public Works for installing the Fire Company Fire Mark on the Welcome to Hatboro sign.

ADJOURNMENT

The June 8th, 2015 meeting of Borough Council was adjourned at 7:23 P.M.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATBORO
COUNCIL MEETING
MONDAY, JUNE 22nd, 2015

PRESENT

President Tompkins, Vice President Rich, Councilpersons Harbaugh. Hegele & Palmer, Mayor Hawkes; Borough Manager Zollers, Assistant Secretary Hegele, Chief Gardner, Fire Marshal Reading, Solicitor Kearney, Engineer Dougherty & Treasurer Kalnajs.

ABSENT

Councilmen Zygmont & Forgeng were absent.

CALL TO ORDER

President Tompkins called to order the June 22nd, 2015 meeting of Borough Council to order at 7:00 P.M.

CONDITIONAL USE HEARING – STATION PARK VILLAGE

Solicitor Kearney led the Conditional Use Hearing for the Application of Station Park Village. There was a court stenographer for this portion of the meeting.

INVOCATION – Mayor Hawkes led a moment of silence for the Charleston South Carolina Church Shooting victims.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was led by Chief Gardner.

MEETING NOTES – President Tompkins announced that staff is taping this meeting. He stated that there are two opportunities on the agenda for the public to address Council. The first privilege of the floor is for voting agenda items only.

PRIVILEGE OF THE FLOOR – There were no comments from the public at this time.

MAYOR'S REPORT – Mayor Hawkes announced he received a Proclamation from Governor Wolf for the Hatboro Tricentennial. He read the proclamation.

Mayor Hawkes congratulated Mrs. Edna Massimilla on her recent commendation from State Representative Murt on her poetry. Mrs. Massimilla is 99 years of age and still writes every day.

PRESIDENT'S REPORT - President Tompkins thanked everyone who came out for the Pennypack Living History event, he stated it was a successful event and he thanked everyone who came out.

President Tompkins announced the Hatboro Tricentennial Committee is having a parade on July 5th for the 300th. York Road will be closed from Horsham to County Line.

TREASURER'S REPORT – Treasurer Kalnajs gave the Treasurer's Report for the month of May 2015. He noted a balance of $4,543,364.72. Interest earned for the month totaled $387.96 on all accounts.

SOLICITOR'S REPORT – Solicitor Kearney asked if Council when approving the snack stand RFP vote subject to Solicitor approval.

ENGINEER'S REPORT – Engineer Dougherty stated he had no report this evening.

MANAGER'S REPORT – Manager Zollers stated he is in receipt of a proposal for the security enhancements to Borough Hall.

DEPARTMENT SUPERVISORS' REPORT

CHIEF OF POLICE REPORT – Chief Gardner reminded everyone that there will be a parade on July 5th parade at 2 PM, he stated it would be similar to the Holiday Parade.

TAX COLLECTIONS REPORT – The Tax Collection Report was submitted to Council is advance of tonight's meeting, and that copies of the report were available.

PUBLIC WORKS REPORT – The Public Works Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table. Manager Zollers stated he had nothing further to report.

FIRE MARSHAL REPORT – The Fire Marshal Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table. Fire Marshal Reading reminded everyone cooking this summer to be careful when lighting and using grills.

VOTING ITEMS

Acknowledgement of Reports – Vice President Rich motioned to acknowledge the receipt of the tax collections, public works, fire marshal, treasurer's reports, UMHJSA minutes, motion seconded by Councilman Hegele, all ayes. Motion carried 5-0.

Approval of Warrant List, Payment of Bills, Manual Checks and Transfers – Councilman Harbaugh motioned to approve the warrant list, payment of bills, manual checks and transfers for the month of June 2015, motion seconded by Councilman Palmer all ayes. Motion carried 5-0.

APPROVAL OF MINUTES

May 18th, 2015 Council Meeting & June 8th, 2015 Committee Meeting Minutes – Vice President Rich motioned to approve the May 18th Council & June 8th Committee meeting minutes, motion seconded by Councilman Hegele, all ayes. Motion carried 5-0.

FIRE COMPANY EXPENDITURE LIST – Councilman Palmer motioned to approve the Enterprise Fire Company Expenditure List for May 2015 in the amount of $4,685.87, motion seconded by Councilman Hegele, all ayes. Motion carried 5-0.

ARLE TRAFFIC LIGHT GRANT APPLICATION RESOLUTION – Vice President Rich motioned to approve the ARLE Traffic Light Grant Application Resolution #2015-10, motion seconded by Councilman Hegele all ayes. Motion carried 5-0.

GROWING GREENER APPLICATION – Councilman Harbaugh motioned to approve submission of the Growing Greener Application, motion seconded by Vice President Rich, all ayes. Motion carried 5-0.

SNACKSTAND RFP – Vice President Rich motioned to award the snack stand Lease for the 2015 Season subject to Solicitor review, motion seconded by Councilman Palmer, all ayes. Motion carried 5-0.

PUBLIC WORKS FACILITY PROJECT LAND DEVELOPMENT WAIVER RESOLUTION Councilman Hegele motion to approve PW Facility Project Land Development Waiver Resolution #2015-11, motion seconded by Vice President Rich, all ayes. Motion carried 5-0.

TAX COLLECTOR RECORDS DISPOSAL RESOLUTION #2015-12 – Councilman Harbaugh motioned to approve Resolution #2015-12, motion seconded by Vice President Rich, all ayes. Motion carried 5-0.

PUBLIC WORKS RECORDS DISPOSAL RESOLUTION #2015-13 – Councilman Hegele motioned to approve Resolution #2015-13, motion seconded by Councilman Harbaugh, all ayes. Motion carried 5-0.

PLANNING COMMISSION APPOINTMENT– Councilman Harbaugh motioned to appoint Mr. Eric Gordon to Planning Commission to fill the remainder of the 4 year term to expire 12/31/2018, motion seconded by Vice President Rich, all ayes. Motion carried 5-0.

TRUCK RESTRICTION ORDINANCE NO. 1026- Councilman Palmer motioned to approve Ordinance No. 1026, motion seconded by Councilman Hegele, all ayes. Motion carried 5-0.

PENNYPACK SCHOOL BRIDGE GRANT RESOLUTION – Vice President Rich motioned to approve Resolution #2015-14, motion seconded by Councilman Harbaugh, all ayes. Motion carried 5-0.

EMPLOYEE RATIFICATION LIST – JUNE 2015 – ALL STAFF EXCEPT ANDREW HARBAUGH - Vice President Rich motioned to approve list for June for all except Andrew Harbaugh, motion seconded by Councilman Palmer, all ayes. Motion carried 5-0.

EMPLOYER RATIFICATION LIST – JUNE 2015 – ANDREW HARBAUGH – Vice President Rich motioned to approve the Ratification of Andrew Harbaugh, motion seconded by Councilman Palmer. Councilman Harbaugh abstained, motion carried 4-0 with one abstention.

EVENT REQUESTS

FIRE COMPANY – FIRE PREVENTION IN EATON PARK – Councilman Palmer motioned to approve Fire Company request for Fire Prevention in Eaton Park, motion seconded by Councilman Hegele, all ayes. Motion carried 5-0.

FIRE COMPANY FEE WAIVER REQUEST – FIRE PREVENTION – Councilman Hegele motioned to approve Fire Company fee waiver request to use Eaton Park for Fire Prevention, motion seconded by Councilman Harbaugh, all ayes. Motion carried 5-0.

CHAMBER OF COMMERCE – HATOBERFEST IN OCTOBER – Councilman Palmer motioned to approve Chamber of Commerce event request Hatoberfest in October, motion seconded by Vice President Rich, all ayes. Motion carried 5-0.

CHAMBER OF COMMERCE – SHOP HATBORO SATURDAY – Councilman Harbaugh motioned to approve Chamber of Commerce Shop Hatboro Saturday, motion seconded by Councilman Palmer, all ayes. Motion carried 5-0.

HATBORO TRICENTENNIAL – HISTORICAL WALKING TOUR – Vice President Rich motioned to approve the Historical Walking Tour, motion seconded by Councilman Harbaugh, all ayes. Motion carried 5-0.

CHAMBER OF COMMERCE – HALLOWEEN STROLL – Councilman Harbaugh motioned to approve the Halloween Stroll, motion seconded by Councilman Palmer, all ayes. Motion carried 5-0.

CHAMBER OF COMMERCE – 55th ANNUAL HOLIDAY PARADE – Councilman Harbaugh motioned to approve Holiday Parade, motion seconded by Councilman Hegele, all ayes. Motion carried 5-0.

CHAMBER OF COMMERCE – SMALL BUSINESS SATURDAY – Vice President Rich motioned to approve Small Business Saturday, motion seconded by Councilman Palmer, all ayes. Motion carried 5-0.

HATBORO TRICENTENNIAL LAST NIGHT – Councilman Palmer motioned to approve Hatboro Tricentennial Last Night event, motion seconded by Councilman Hegele, all ayes. Motion carried 5-0.

SPECIAL UPDATES

There were no updates from Council this evening.

OLD BUSINESS – There was no old business to come before Council.

NEW BUSINESS – Mayor Hawkes stated he continues to have issues with hearing in the Council room. He would like Council to address this issue. Manager Zollers stated he is working on a wireless microphone and hopes that will correct the issue.

PRIVILEGE OF THE FLOOR

Tracy Thatchford, 4 Drexel Road expressed her gratitude to Manager Zollers, Solicitor Pionzio, staff and Council for all their help and assistance with the Woodwinds buyout. She asked for an update when demolition was going to start. Manager Zollers stated the asbestos report is forthcoming and due to the complexity of the project FEMA gave an extension right away.

ADJOURNMENT

The June 22nd, 2015 meeting of Borough Council was adjourned at 8:03 PM.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATBORO
COMMITTEE MEETING
MONDAY, JULY 13th, 2015

PRESENT

President Tompkins, Vice President Rich, Councilpersons Forgeng, Harbaugh, Hegele, Palmer & Zygmont; Mayor Hawkes, Manager Zollers, Assistant Secretary Hegele, Chief Gardner, Solicitor Pionzio, Engineer Dougherty & Treasurer Kalnajs.

ABSENT

CALL TO ORDER

President Tompkins called to order the July Committee meeting of Council to order at 7:00 P.M.

President Tompkins read a statement on behalf of Borough Council regarding the Bank Robbery at the TD Bank in Hatboro, the statement read that Council would have no comment on the case. Councilman Forgeng was acting as a private citizen and not as a Borough Councilman.

PUBLIC SAFETY

FIRE COMPANY EXPENDITURE LIST

Councilman Palmer stated Council was in receipt of the June 2015 Expenditure List. President Tompkins stated the list seemed light this month. Fire Chief Anders stated not all the bills were received in time for this list, next month's list will include them. This item was moved to the July 27th, 2015 Council agenda for approval.

FINANCE

Councilman Harbaugh stated Council is in receipt of a draft copy of the 2014 Audit. There were no questions, this item was moved to the July 27th, 2015 Council agenda for approval.

GRANTS AND FUNDING

Councilman Harbaugh stated he had nothing for his agenda this evening.

PUBLIC WORKS

PUBLIC WORKS FACILITY PROJECT BID DOCUMENTS

Manager Zollers stated he has met with the architects for this project and would like Council approval to send documents out to bid. Engineer Dougherty stated he would contact the architects to get a schedule for bidding. This item was moved to the July 27th, 2015 Council agenda for approval.

2015 ROAD PAVING PROJECT

Manager Zollers stated the bids were opened earlier today, they will be reviewed by Engineer Dougherty and a recommendation will be prepared for the Council meeting. Councilman Hegele asked which roads would be paved. Manager Zollers stated Moreboro and Warren. President Tompkins asked about money for sealing. Manager Zollers stated that there should be approximately $40,000 remaining for micro sealing. Councilman Hegele asked when the micro sealing would be done. Manager Zollers stated last year it was in May, this year he is not sure as he has to wait to be scheduled as it is part of the consortium bid process. He stated if the recommendation for paving is under he will do more micro sealing. This item was moved to the July 27th, 2015 Council agenda for approval.

FACILITIES AND PARKS

Vice President Rich stated he had nothing for his agenda this evening.

ZONING/HISTORIC PRESERVATION

President Tompkins stated that the Conditional Use decision for the application from Station Park Village will be on the agenda later this month for a vote. Solicitor Pionzio stated she is working on this and will have something out to all of Council. This item was moved to the July 27th, 2015 Council agenda for approval.

ADMINISTRATION

FIRE HOUSE PROJECT REMEDIATION

Manager Zollers reported that the Borough is waiting for the mold remediation report, this is needed in order to move forward with code issues. He stated at this time he does not have a time table yet but would like to see this done asap. He will keep council updated. Mr. Battis, W. Moreland Avenue asked if this was for the old building or new addition. Manager Zollers reported the new addition. This item was moved to the July 27th, 2015 Council agenda for potential authorization.

SHADE TREE BOARD APPOINTMENT

President Zygmont stated Mr. Konen from the Fire Board has expressed an interest in the Shade Tree, he asked if anyone wanted to meet with him to let Mrs. Hegele know. This item was moved to the July 27th, 2015 Council agenda for approval.

WYNFAIR APTS. PROJECT FINAL ESCROW RELEASE

Engineer Dougherty station the project is complete and the maintenance period has ended. This item was moved to the July 27th, 2015 Council agenda for approval.

EVENT REQUEST HATBORO TRICENTENNIAL PICNIC EATON PARK

President Tompkins stated the Hatboro 300th would like to have an old fashioned picnic in Eaton Park in September. The event request was just received by staff, department heads will need to sign off before approval. This item was moved to the July 27th, 2015 Council agenda for approval.

ADJOURNMENT

The July 13th, 2015 meeting of Borough Council was adjourned at 7:11 P.M.

Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele

BOROUGH OF HATBORO
COUNCIL MEETING
MONDAY, JULY 27th, 2015

PRESENT

Vice President Rich, Councilpersons Forgeng, Hegele, Palmer & Zygmont, Mayor Hawkes; Borough Manager Zollers, Assistant Secretary Hegele, Chief Gardner, Fire Marshal Reading, Solicitor Iananozzi, Engineer Dougherty & Treasurer Kalnajs.

ABSENT

President Tompkins and Councilman Harbaugh were absent.

CALL TO ORDER

Vice President Rich called the meeting to order at 7:00 P.M.

INVOCATION – Mayor Hawkes gave the invocation for the meeting.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was led by Chief Gardner.

MEETING NOTES – Vice President Rich announced that staff is taping this meeting. He stated that there are two opportunities on the agenda for the public to address Council. The first privilege of the floor is for voting agenda items only.

PRIVILEGE OF THE FLOOR – There were no comments from the public at this time.

MAYOR'S REPORT – Mayor Hawkes thanked everyone for the assistance with the car show, he said it was one of the best in years. He reminded everyone about Cruise Night on August 14th. He also gave an update from Cease Fire on Act 192.

PRESIDENT'S REPORT - President Tompkins was absent tonight. Vice President Rich stated there was no report this evening.

TREASURER'S REPORT – Treasurer Kalnajs gave the Treasurer's Report for the month of June 2015. He noted a balance of $4,407,019.93. Interest earned for the month totaled $391.40 on all accounts.

SOLICITOR'S REPORT – Solicitor Iananozzi stated he had no report this evening.

ENGINEER'S REPORT – Engineer Dougherty stated he had no report this evening.

MANAGER'S REPORT – Manager Zollers stated Road Sealing is scheduled to begin in August. He announced that Public Works will be doing maintenance to the basketball courts in Tanner Park and Eaton Park. He stated as a result of this work the courts maybe closed temporarily, he thanked everyone for their cooperation and understanding while this work is being done.

DEPARTMENT SUPERVISORS' REPORT

CHIEF OF POLICE REPORT – Chief Gardner thanked everyone who was involved in the car show, he also stated this was the biggest crowd he has seen and everything went well. He reminded everyone that National Night Out was on August 7th and invited everyone to attend.

TAX COLLECTIONS REPORT – The Tax Collection Report was submitted to Council is advance of tonight's meeting, and that copies of the report were available.

PUBLIC WORKS REPORT – The Public Works Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table. Manager Zollers stated he had nothing further to report.

FIRE MARSHAL REPORT – The Fire Marshal Report was submitted to Council in advance of tonight's meeting, and that copies of the report were available on the sign in table. Fire Marshal Reading had nothing further to report.

VOTING ITEMS

Acknowledgement of Reports – Councilman Zygmont motioned to acknowledge the receipt of the tax collections, public works, fire marshal, treasurer's reports, UMHJSA minutes, motion seconded by Councilman Hegele, all ayes. Motion carried 5-0.

Approval of Warrant List, Payment of Bills, Manual Checks and Transfers – Councilman Palmer motioned to approve the warrant list, payment of bills, manual checks and transfers for the month of July 2015, motion seconded by Councilman Zygmont all ayes. Motion carried 5-0.

APPROVAL OF MINUTES

June 22nd, 2015 Council Meeting Minutes – Councilman Palmer motioned to approve the June 22nd, 2015 Council meeting minutes, motion seconded by Councilman Zygmont, all ayes. Motion carried 5-0.

July 13th, 2015 Committee Meeting Minutes – Councilman Hegele motioned to approve the July 13th, 2015 Committee meeting minutes, motion seconded by Councilman Zygmont, all ayes. Motion carried 5-0.

FIRE COMPANY EXPENDITURE LIST – Councilman Palmer motioned to approve the Enterprise Fire Company Expenditure List for June 2015 in the amount of $4,751.12, motion seconded by Councilman Zygmont, all ayes. Motion carried 5-0.

2014 BOROUGH AUDIT – Councilman Zygmont motioned to approve the 2014 Borough Audit, motion seconded by Councilman Hegele all ayes. Motion carried 5-0.

PUBLIC WORKS FACILITY PROJECT – Councilman Zygmont motioned to approve the bid documents based on Solicitor and Project Manager review for site work and minor renovations to existing building per the last drawing received, motion seconded by Councilman Hegele, all ayes. Motion carried 5-0.

2015 ROAD PAVING PROJECT – Councilman Hegele motioned to award bid to Associated Paving in the amount of $94,340.00 for the 2015 Road Paving Project, motion seconded by Councilman Zygmont, all ayes. Motion carried 5-0.

STATION PARK CONDITIONAL USE DECISION – Councilman Zygmont motioned to approve the Station Park Conditional Use Decision, motion seconded by Councilman Palmer, all ayes. Motion carried 5-0.

FIRE HOUSE PROJECT REMEDIATION - Councilman Zygmont motioned to approve Environmental Techs and Robert Flagg drawings and specifications to rectify code deficiencies for the Fire House Project subject to the Borough Solicitor and Borough Engineer review not to exceed a cost of $44,500, motion seconded by Councilman Palmer, all ayes. Motion carried 5-0.

SHADE TREE APPOINTMENT – Councilman Zygmont motioned to appoint Thomas Konen to Shade Tree Commission for the remainder of the 4 year term to expire 12/31/2018, motion seconded by Councilman Hegele, all ayes. Motion carried 5-0.

WYNFAIR APARTMENTS, 350 N. YORK ROAD FINAL PROJECT ESCROW RELEASE – Councilman Zygmont motioned to approve final project escrow release for Wynfair Apartments Project, motion seconded by Councilman Forgeng, all ayes. Motion carried 5-0.

EVENT REQUEST – HATBORO TRICENTENNIAL –PICNIC EATON PARK – Councilman Zygmont motioned to approve Event Request for use of Eaton Park, motion seconded by Councilman Forgeng, all ayes. Motion carried 5-0.

EVENT REQUEST – HATBORO TRICENTENNIAL – EATON PARK – FEE WAIVER- Councilman Palmer motioned to approve waiver of fees, motion seconded by Councilman Hegele, all ayes. Motion carried 5-0.

SPECIAL UPDATES

Woodwinds Project – Engineer Dougherty stated bids were opened on July 22nd, he is currently reviewing and will have a recommendation for Council at their August meeting.

Vice President Rich reminded everyone there is only one meeting in August, on Monday, August 17th at 7:00 PM.

OLD BUSINESS – There was no old business to come before Council.

NEW BUSINESS – There was no new business to come before Council.

PRIVILEGE OF THE FLOOR

Matt Coyle, 47 N. Penn Street. Mr. Coyle stated the streetlight by his house does not seem to be working properly. Mr. Coyle stated he has some concerns with on street parking near his house. He stated since the 2 hour parking signs have been removed more commuters are parking there. He stated sometimes people Park overnight. He stated he has concerns with 2 lanes of traffic on the street, no parking for businesses in the area, trash collection due to on street parking and overall congestion due to parking. He stated he has called the police and they have refused to issue tickets for vehicles blocking driveways. He wants Council to think about a resolution to this situation and to please look into the issues he is bringing forth tonight. Chief Gardner stated that this has been an issue for 30 years. He stated people have a right to park on the street. He stated that some of the people that park there are residents from other areas of the Borough. He stated that if parking is restricted then it will be for everyone, including the residents that live on Penn Street. Mayor Hawkes stated that cars parked on streets slow traffic down. After a discussion regarding issues and possible solutions Vice President Rich asked Mr. Coyle if he could stay after the meeting for a few and meet with Chief Gardner and Borough Manager Zollers to discuss and then they can recommend a solution to Council for consideration.

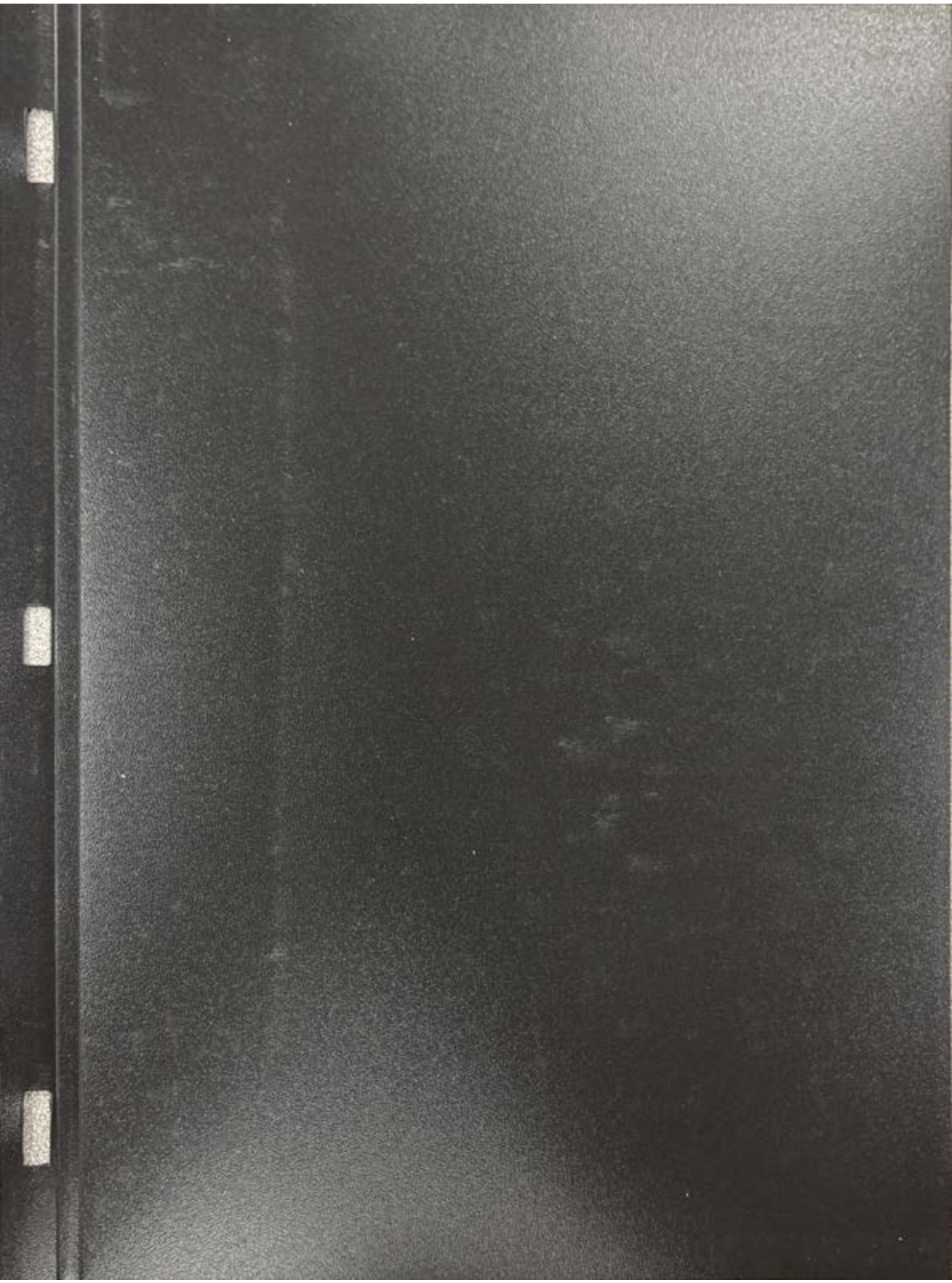
ADJOURNMENT

The July 27th, 2015 meeting of Borough Council was adjourned at 7:30 PM.

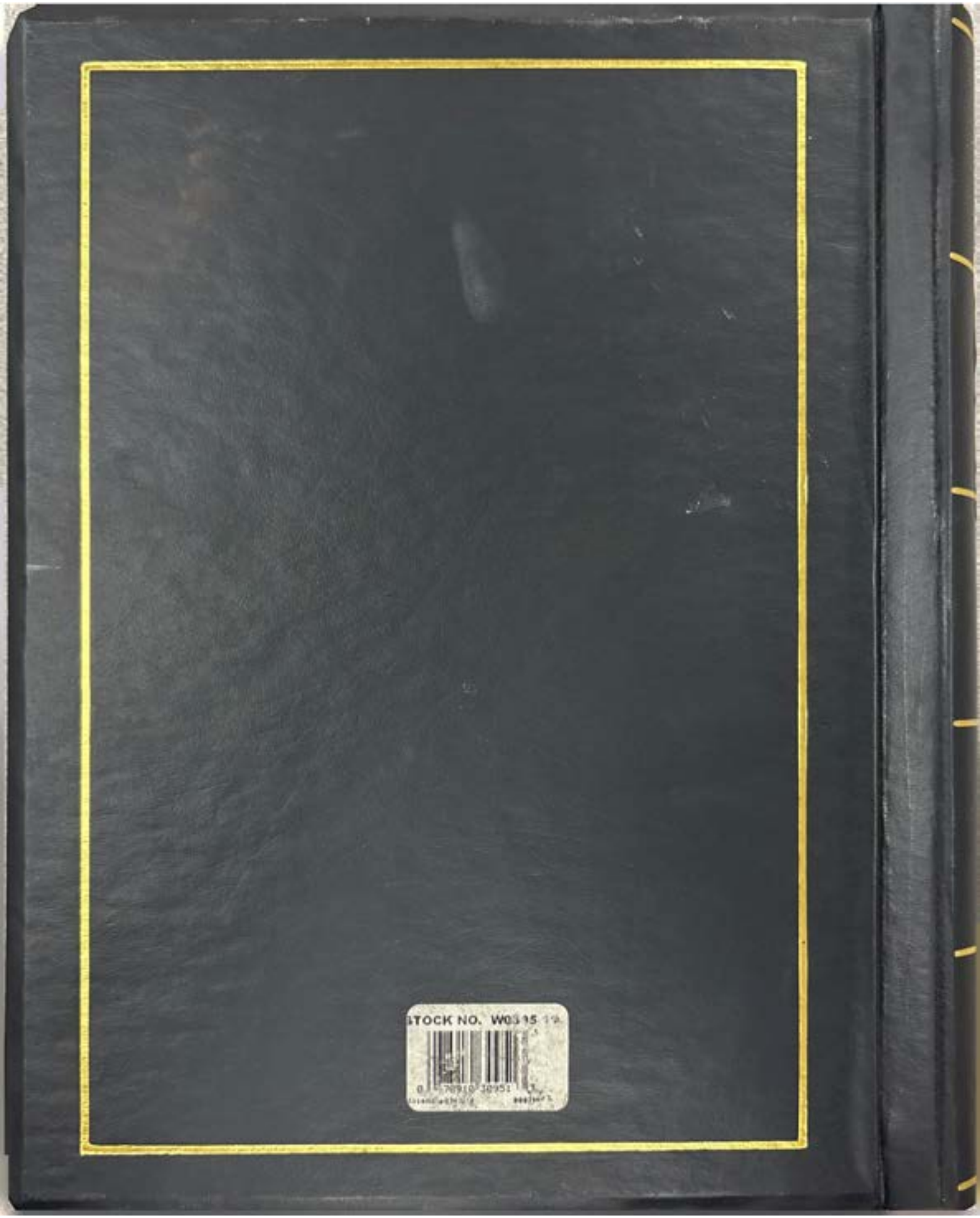
Respectfully submitted,

Alfred "Fred" Zollers
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele



TO LOCK PERMANENTLY
Push down gear with a blunt instrument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